

**THE FOLLOWING WRITTEN RESOLUTIONS OF
THE SOLE MEMBER OF
HIGHLAND HAULAGE (CULDUTHEL) LIMITED SC140414
("THE COMPANY")**

WERE PASSED ON 27 APRIL 2022

Special resolutions

1. **"That** pursuant to section 84(1)(b) of the Insolvency Act 1986 the Company be wound up voluntarily."

Ordinary resolutions

2. **"That** pursuant to sections 84(1) and 91 of the Insolvency Act 1986, Gordon Malcolm MacLure of Johnston Carmichael LLP, Bishop's Court, 29 Albyn Place, Aberdeen, AB10 1YL be appointed Liquidator of the Company for the purposes of winding up the Company's affairs and distributing its assets."

 GLENDA CATTO - Director
Authorised signatory of Scotlog Sales Limited
Sole shareholder