

SPECIAL AND ORDINARY RESOLUTIONS

Alexander Clay - In Members' Voluntary Liquidation ('the Company')
Company registration number: SC146017

At a general meeting of the Company held by telephone / video conference on 30 November 2021 at 3:40pm the following resolutions were passed:

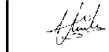
Special resolutions

1. That the Company be wound up voluntarily.
2. That in accordance with the provisions of the Company's articles of association, the Joint Liquidators be authorised to distribute to the members of the Company in specie all or any part of the Company's assets.

Ordinary resolutions

1. That Malcolm Cohen (officeholder number: 6825) of BDO LLP, 55 Baker Street, London, W1U 7EU and James Bernard Stephen (officeholder number: 9273) of BDO LLP, 4 Atlantic Quay, 70 York Street, Glasgow, G2 8JX be appointed Joint Liquidators for the purpose of the voluntary winding-up of the Company. The Joint Liquidators are to act either alone or jointly.
2. That in accordance with Rule 18.16 of the Insolvency (England and Wales) Rules 2016 the remuneration of the Joint Liquidators be fixed by reference to the time properly given by the Joint Liquidators and their staff in attending to matters arising in the winding up (pre and post appointment), without further resolution from the members.

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Alexander Vickers
Director
Chair

Date: 30 November 2021