

Number of Company: SC162068

MVL

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions
Pursuant to the Companies Act
of
Centros Miller 1999 Limited
("the Company")

Passed 30 September 2019

At a General Meeting of the above-named Company, duly convened, and held at 1 Exchange Crescent, Conference Square, Edinburgh, EH3 8UL on 30 September 2019 at 3.10pm, the subjoined resolutions were duly passed, viz:-

SPECIAL RESOLUTION

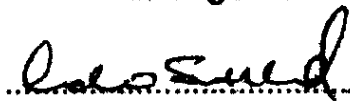
- 1 "That the Company be wound-up voluntarily".

EXTRAORDINARY RESOLUTION

- 2 "That the Joint Liquidators be and they are hereby authorised to distribute all or part of the assets in such proportions as they mutually agree and that they are hereby authorised to divide among the members in specie the whole or any part of the assets of the Company".

ORDINARY RESOLUTIONS

- 3 "That Simon David Chandler and Scott Christian Bevan of Mazars LLP, 45 Church Street, Birmingham, B3 2RT be and they are hereby appointed Joint Liquidators for the purpose of such winding-up".
- 4 "That the Joint Liquidators be authorised to act jointly and severally".
- 5 "That the Joint Liquidators' remuneration be agreed on a time cost basis (to include any pre-appointment advice) plus disbursements and VAT and that the Joint Liquidators be authorised to draw this as and when funds permit".
- 6 "The Joint Liquidators be permitted to recover the allocated disbursements incurred in handling the case".


Andrew Sutherland - Chairman

THURSDAY



SCT *S8FRF4PK* 10/10/2019 #452
COMPANIES HOUSE

MVL0410J