

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions of: CNH LIMITED

Company Number: SC194966

Registered office: 3 Prospect Place, Westhill, Aberdeenshire, AB32 6SY

Passed: 21 January 2022

At a General Meeting of the above-named company, duly convened, and held at 3 Prospect Place, Westhill, Aberdeenshire, AB32 6SY on 21 January 2022 at 10:15am the following resolutions were passed; Nos 1. and 3. and 4. as Special Resolutions and 2. as an Ordinary Resolution of the company:

Resolutions

1. "That the company be wound up voluntarily" and
2. "That Kenneth Wilson Pattullo and Kenneth Robert Craig, Licensed Insolvency Practitioners of Begbies Traynor (Central) LLP, 7 Queens Gardens, Aberdeen, AB15 4YD, be and hereby appointed Joint Liquidators of the company and that they act jointly and severally" and
3. "That the Joint Liquidators be authorised to pay unsecured creditors in full" and
4. "That the Joint Liquidators be authorised to distribute any of the company's assets *in specie*".



Lee Andrew Bell
Chairman of Meeting

21 January 2022