

Company Number: SC237622

Registered in Scotland

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTIONS

of

C. A. PROPERTY SERVICES LIMITED

Passed on 28 February 2020

At a GENERAL MEETING of the Members of the said company duly convened and held at Cowan & Partners C A, 60 Constitution Street, Leith, Edinburgh, EH6 6RR on 28 February 2020 at 12.00 pm, the following Resolutions were passed as special resolutions:

RESOLUTIONS

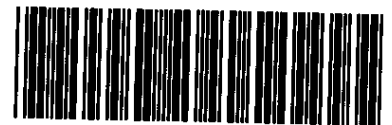
1. "That the company be wound up voluntarily and that David Forbes Rutherford, BA CA of Cowan and Partners, 60 Constitution Street, Leith, Edinburgh, EH6 6RR be and is hereby appointed Liquidator for the purpose of such winding up,"
2. "That the Liquidator be and is hereby authorised to divide among the members *in specie* or kind the whole or any part of the assets of the Company."


David Gray
Chairman

Registered Office: 42 Queens Road, Aberdeen, AB15 4YE

28 February 2020

SATURDAY



SCT *S8ZTNG98* #322
29/02/2020
COMPANIES HOUSE