

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions of **James Denholm Partnership Limited**

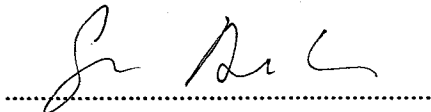
Company Number **SC251159**

Passed: **15 February 2022**

At a General Meeting of the above-named company, duly convened, and held at Rossit, The Ross, Comrie, Perthshire, PH6 2JR on the 15 February 2022 the following resolutions were passed as Special Resolutions:

Resolutions

1. "That the company be wound up voluntarily"; and
2. "That the joint liquidators be authorised to pay unsecured creditors in full"



Chairman of Meeting

15 February, 2022