

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions of **Puddleduck Enterprises Ltd.**

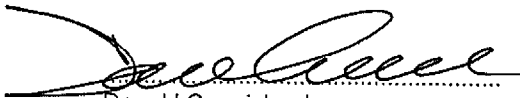
Company Number **SC286843**

Passed: **15 March 2022**

At a General Meeting of the above-named company, duly convened, and held at High Greenan House, Ayr, KA7 4HU on the 15 March 2022 the following resolutions were passed as Special Resolutions:

Resolutions

1. "That the company be wound up voluntarily"
2. "That the liquidator be authorised to pay unsecured creditors in full"
3. "That the liquidator be authorised to distribute any of the company's assets *in specie*"



Donald Carmichael
Chairman of Meeting

15 March 2022