

CVL

Company No SC 311105

Registered in Scotland

INSOLVENCY ACT 1986

Resolutions of

HIGHLAND ACTIVITIES LIMITED

Passed

At a general meeting of the above-named company duly convened and held at 28 High Street, Nairn on 18th October 2012 the following resolutions were passed: No 1 as a special resolution and No2 as an ordinary resolution:

- 1 THAT it has been proved to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business and that the Company be wound up voluntarily.
- 2 THAT William Leith Young of Ritson Young, Chartered Accountants, 28 High Street, Nairn, be appointed as liquidator for the purposes of such winding up.

Dated this Eighteenth day of October 2012

Ian Brown
Chairman

