

SPECIAL RESOLUTION – NOTICE TO COMPANIES HOUSE

Pursuant to section 283 of the
Companies Act 2006 and section 84
of the Insolvency Act 1986

Company number: SC331324

Name of company: ABERCROMBIE PENSION AND INVESTMENT PLANNING (SCOTLAND)
LIMITED

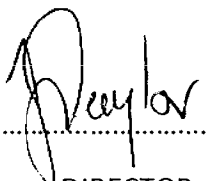
Previous name of
company: None

Passed on: 24 August 2023

Following circulation of Written Resolutions to the members of the above named company, the following resolution(s) were duly passed:

Special Resolutions

- That the company be wound up voluntarily.

Signature

Description DIRECTOR – JOHN TAYLOR

NOTES:

This form should be signed by a director or the secretary of the company.

This copy resolution must be filed with the Registrar of Companies within 15 days after it was passed.

Presented by JOHN TAYLOR - Director
c/o Mercer & Hole
21 Lombard Street, London, EC3V 9AH

Presenter's reference RSM608