

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions of **WHITEHORN OFFSHORE SERVICES LIMITED**
Company Number **SC346550**
Registered Office **18 Leven Avenue, Helensburgh, G84 7SW**
Passed: **2 November 2021**

At a General Meeting of the above-named company, duly convened, and held at 18 Leven Avenue, Helensburgh, G84 7SW on the 2 November 2021 the following resolutions were passed; No 1 as a special resolution and No 2 as an ordinary resolution:

RESOLUTIONS

1. "That the Company be wound up voluntarily" and
2. That Kenneth Wilson Pattullo and Kenneth Robert Craig, Licensed Insolvency Practitioners, of Begbies Traynor (Central) LLP, 7 Queens Gardens, Aberdeen, AB15 4YD be and hereby appointed Joint Liquidators of the Company and that they act jointly and severally.



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Anthony James Whitehorn
Chairman of the meeting

2 November 2021