

CVL

Company number: SC348204

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

Of

A&K PROPERTY MANAGEMENT SERVICES LTD

20 JANUARY 2014

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that:

- resolution 1 below is passed as a special resolution.
- resolution 2 is passed as an ordinary resolution.

SPECIAL RESOLUTION

1. **THAT** it has been proved to the satisfaction of this Meeting that the company is insolvent and that it is advisable to wind up the same, and, accordingly, that the company be wound up voluntarily.

ORDINARY RESOLUTION

2. **THAT** Derek A. Jackson of Grainger Corporate Rescue & Recovery Limited, 3rd Floor, 65 Bath Street, Glasgow, G2 2BX be and is hereby appointed Liquidator of the Company for the purpose of such winding up;

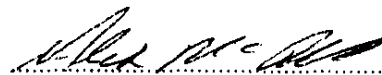
AGREEMENT

The undersigned, a person entitled to vote on the above resolutions on 20 January 2014, hereby irrevocably agrees to the Special Resolution and Ordinary Resolution:

Signed by Alexander McDivitt

Date

20 January 2014



Certified a true copy.
[Signature]

WEDNESDAY



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SCT

22/01/2014

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COMPANIES HOUSE