

Company number: SC362349

PRIVATE COMPANY LIMITED BY SHARES

CVL

WRITTEN RESOLUTIONS

OF

FLUENT DIGITAL LIMITED (Company)

7<sup>TH</sup> JUNE 2016

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 (**together Special Resolution**).
- resolutions 2 and 3 below are passed as ordinary resolutions (**together Ordinary Resolutions**); and

#### 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 RESOLUTIONS

2. **THAT** Kenneth W Pattullo and Kenneth R Craig of Begbies Traynor (Central) LLP, Finlay House, 10-14 West Nile Street, Glasgow, G1 2PP be and are hereby appointed Joint Liquidators of the Company for the purpose of such winding up; and
3. **THAT** any act required or authorised to be done by the liquidators may be performed by the liquidators for the time that they hold office.

#### AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Ordinary Resolutions and Special Resolution. The undersigned, a person entitled to vote on the above resolutions on 7<sup>th</sup> June 2016, hereby irrevocably agrees to the Ordinary Resolutions and Special Resolution:

Signed by: Nova Stevenson  
Date

*N. Stevenson*  
7/6/16





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PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

FLUENT DIGITAL LIMITED (**Company**)

7<sup>TH</sup> JUNE 2016

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- resolution 1 below is passed as a special resolution (**together Special Resolution**).
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#### **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 RESOLUTIONS**

2. **THAT** Kenneth W Pattullo and Kenneth R Craig of Begbies Traynor (Central) LLP, Finlay House, 10-14 West Nile Street, Glasgow, G1 2PP be and are hereby appointed Joint Liquidators of the Company for the purpose of such winding up; and
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#### **AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Ordinary Resolutions and Special Resolution. The undersigned, a person entitled to vote on the above resolutions on 7<sup>th</sup> June 2016, hereby irrevocably agrees to the Ordinary Resolutions and Special Resolution:

Signed by: David Scott Ogilvie  
Date

  
7/6/16