

Company Number  
**SC369530**

THE COMPANIES ACT 2006  
INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES.

**SPECIAL RESOLUTION**

(Pursuant to Section 283 of the Companies Act 2006  
and Sections 84(1)(b) and 91(1) of the Insolvency Act 1986)

of

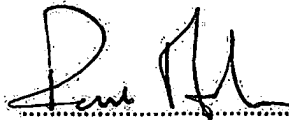
**GREY KNIGHT MANAGEMENT CONSULTING LTD**

PASSED 15 February 2021

At a General Meeting of the members of the above-named Company duly convened and held at 12 Linnet Drive, Lenzie, Kirkintilloch, G66 3DG on 15 February 2021 the following resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily"

Signed:



Name in Full:

Paul Anderson  
Chair of Meeting

