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THE INSOLVENCY ACT 1986

SPECIAL RESOLUTION

Pursuant to Insolvency Act 1986 S.84 (1) (b)

of

SCOTIA BEADS LTD
(Company Number: SC390167)

Passed 21 February 2022

At a GENERAL MEETING of the Members of the said Company, after due notice specifying the intention to propose the following Resolution as a SPECIAL RESOLUTION had been given, held at 20 Pitdinnie Avenue, Cairneyhill, Dunfermline, KY12 8BP on the 21st day of February 2022 the following SPECIAL RESOLUTION was duly passed: -

"That it has been proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up same and accordingly that the company be wound up voluntarily, effective as at 11.30 a.m. on 21 February 2022".

Signature Claire Snedden
Claire Denise Snedden
Chairman

TUESDAY



SAYEJ4FN

SCT

22/02/2022

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COMPANIES HOUSE