

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions of Christopher Gilbert Associates Limited

Company Number SC407694

Passed: 1 June 2021

At a General Meeting of the above-named company, duly convened, and held at 20 Meldrum Crescent, Burntisland, KY3 0JJ on the 1 June 2021 the following resolutions were passed as Special Resolutions:

Resolutions

1. "That the company be wound up voluntarily".
2. "That the Liquidator be authorised to pay unsecured creditors in full".



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Christopher Gilbert
Chairman of Meeting

1 June 2021