

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions of Watston Farm Limited

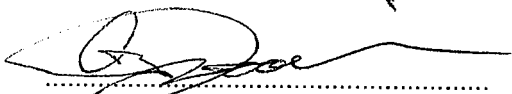
Company Number SC445852

Passed:

At a General Meeting of the above-named company, duly convened, and held at Stirling on 4 November 2021 the following resolutions were passed; Nos 1. and 3. and 4. as Special Resolutions and 2. and 5. as Ordinary Resolutions of the company:

Resolutions

1. "That the company be wound up voluntarily" and
2. "That Penny McCoull, Licensed Insolvency Practitioners, be appointed liquidator of the company." and
3. "That the liquidator be authorised to pay unsecured creditors in full" and
4. "That the liquidator be authorised to distribute any of the company's assets *in specie*" and
5. "That the liquidator's fees will be capped at £3,000 and she is permitted to charge what are known as category 2 expenses.



.....
Craig Dinwoodie
Chairman of Meeting
4 November 2021

Company Number: SC445852

IN THE MATTER OF THE INSOLVENCY ACT 1986 AND THE COMPANIES ACT 2006

WATSTON FARM LIMITED ("the Company")

WRITTEN RESOLUTIONS (SHAREHOLDERS)

The following resolutions are proposed for consideration by the Company's shareholders: Nos 1. and 3. and 4. as Special Resolutions and 2. and 5. as Ordinary Resolutions of the Company.

Resolutions

- | | |
|--|--|
| 1. That the Company be wound up voluntarily | <input checked="" type="radio"/> For / <input type="radio"/> Against |
| 2. That Penny McCoull, Licensed Insolvency Practitioner, be appointed liquidator of the company. | <input checked="" type="radio"/> For / <input type="radio"/> Against |
| 3. That the liquidator be authorised to pay unsecured creditors in full | <input checked="" type="radio"/> For / <input type="radio"/> Against |
| 4. That the liquidator be authorised to distribute any of the company's assets <i>in specie</i> | <input checked="" type="radio"/> For / <input type="radio"/> Against |
| 5. That the liquidator's fees will be capped at £3,000 and she is permitted to charge what are known as category 2 expenses. The liquidator's time will be a fixed amount of £3,000 and she is permitted to charge what are known as category 2 expenses | <input checked="" type="radio"/> For / <input type="radio"/> Against |

Signed

CRAIG DINWOODIE

Date

16th November 2021

Shareholding:9,000.....[number of shares]