

Number of Company: SC461660

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

PURPLE GROUSE LIMITED

Passed 05 April 2024

At a **general meeting** of the Members of the above-named Company, duly convened, and held at Albany Chambers, Albany Street, Oban PA34 4AL on 05 April 2024 at 12:15pm, the following resolutions were passed: 1 and 3 as Special resolutions and 2 and 4 as Ordinary resolutions.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Jeremy Charles Frost (IP No. 9091) of Frost Group Limited, Clockwise Bromley, Old Town Hall, 30 Tweedy Road, Bromley BR1 3FE, be appointed Liquidator of the Company" and
3. "That the Liquidator be authorised to distribute any of the Company's assets in specie" and
4. "That the Liquidator be authorised to recover Category 2 expenses in accordance with his recovery policy disclosed to the members."



Mark Alexander Brotherton
Chairman of Meeting