

Company number: SC467891

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

Of

CVL

ELITE EVENTS & HOSPITALITY LIMITED (Company)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that:

- resolution 1 below is passed as a special resolution (**together Special Resolution**).
- resolutions 2 and 3 below are passed as ordinary resolutions (**together Ordinary Resolutions**); and

SPECIAL RESOLUTION

1. **THAT** it has been proved to the satisfaction of this Meeting that the company is insolvent and that it is advisable to wind up the same, and, accordingly, that the company be wound up voluntarily.

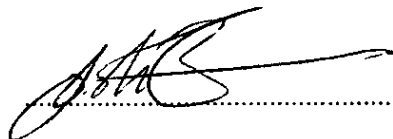
ORDINARY RESOLUTIONS

2. **THAT** Kenneth Pattullo and Kenneth Craig of Begbies Traynor (Central) LLP, Finlay House, 10-14 West Nile Street, Glasgow, G1 2PP be and are hereby appointed Joint Liquidators of the Company for the purpose of such winding up;
3. **THAT** any act required or authorised to be done by the liquidator may be performed by the liquidator for the time that they hold office; and

AGREEMENT

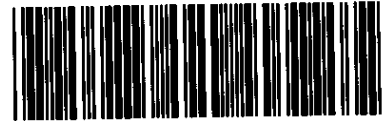
Please read the notes at the end of this document before signifying your agreement to the Ordinary Resolutions and Special Resolution. The undersigned, a person entitled to vote on the above resolutions on 31 July 2018, hereby irrevocably agrees to the Ordinary Resolutions and Special Resolution:

Signed by John Buskie on behalf of Elite
Events & Hospitality Limited
Date



.....31 July 2018.....

WEDNESDAY



SCT *S7CDWN7S* #186
15/08/2018
COMPANIES HOUSE