

Number of Company: SC485240

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

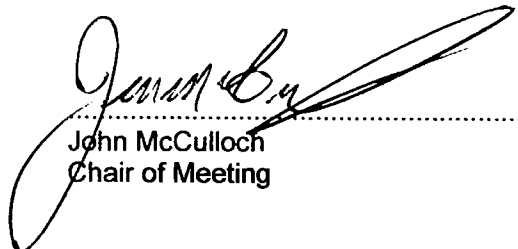
Baku Drilling Equipment Limited

Passed

At a **general meeting** of the Members of the above-named company, duly convened, and held online via Teams Meeting on 28 October 2021, the following resolutions were passed by the Members: 1 as a Special resolution and 2 as an Ordinary resolution.

Resolutions

1. "That the Company be wound up voluntarily" and
1. "That Carrie James and Scott Graham Bastick of SKSi, 4/2 100 West Regent Street, Glasgow, G2 2QD, be appointed Joint Liquidators of the Company and that they be authorised to act either jointly or separately"



John McCulloch
Chair of Meeting