

**THE COMPANIES ACT 2006
AND
THE INSOLVENCY ACT 1986**

Company number: SC521865

Registered in Scotland

COMPANY LIMITED BY SHARES

**RESOLUTIONS
of
SUSTAINABLY LIMITED**

Passed on

(Pursuant to Section 283 of the Companies Act 2006 and 84(1) of the Insolvency Act 1986)

RESOLUTIONS

At a **General Meeting** of the above named Company, duly convened, and held at Bright Red Triangle, 10 Colinton Road, Edinburgh, EH10 5DT on 28 February 2022 at 3.00pm, the following resolutions were duly passed:

As a Special Resolution

"That the Company be wound up voluntarily";

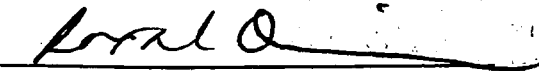
As an Ordinary Resolution

"That Michelle Elliot and Stuart Robb of FRP Advisory Trading Limited, Level 2, The Beacon, 176 St Vincent Street, Glasgow, G2 5SG, be and are hereby appointed Liquidators for the purposes of such winding up." and

As an Ordinary Resolution

"That anything required or authorised to be done by the Liquidators be done by both or either of them".

Signed



Chairman of the Meeting

Dated

28/2/22