

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions of **SLC Ashludie Limited**

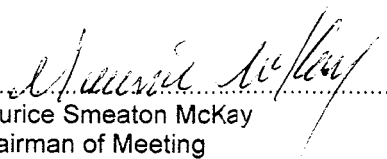
Company Number **SC532715**

Passed: **21 March 2024**

At a General Meeting of the above-named company, duly convened, and held at The Granary, Blairfield Steadings, Birkhill, Dundee, DD2 5QD on 21 March 2024 at 2.15pm on the following resolutions were passed as Special Resolutions:

Resolutions

1. "That the company be wound up voluntarily"
2. "That the Liquidator be authorised to pay unsecured creditors in full"


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Maurice Smeaton McKay
Chairman of Meeting

21 March 2024