CVL

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions of

The Craigdhu Ltd

Company Number

SC591187

Passed:

16 September 2019

At a General Meeting of the above-named Company, duly convened, and held at 10.30am on 16 September 2019 at Finlay House, 3rd Floor, 10-14 West Nile Street, Glasgow, G1 2PP the following resolutions were passed; No 1 as a special resolution and No 2 as an ordinary resolution:-

RESOLUTIONS

- 1. "That the Company be wound up voluntarily" and
- That Kenneth Robert Craig and Kenneth Wilson Pattullo, Licensed Insolvency Practitioners, of Begbies
 Traynor (Central) LLP, Finlay House, 10-14 West Nile Street, Glasgow, G1 2PP and be appointed Joint
 Liquidators of the Company and that they act jointly and severally

John Scott Frame Chairman of Meeting

16 September 2019

WEDNESDAY

S8E8DN3V

18/09/2019 COMPANIES HOUSE