

CVL

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions of QY51 Ltd

Company Number SC620274

Passed: 26 November 2019

At a General Meeting of the above-named company, duly convened, and held at 21 West Nile Street, 2nd Floor, Glasgow, G1 2PS on the 26 November 2019 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
2. That Kenneth Robert Craig and Kenneth Wilson Pattullo, Licensed Insolvency Practitioners, of 7 Queen's Gardens, Aberdeen, AB15 4YD and be appointed Joint Liquidators of the Company and that they act jointly and severally

Mari

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Marius-Daniel Plumbas
Chairman of Meeting

26 November 2019

