

# **INSOLVENCY ACT 1986**

## **COMPANY LIMITED BY SHARES**

**Resolutions of**            **Elytraa Group Ltd.**

**Company Number**    **SC654667**

**Passed:**                    **12 December 2023**

At a General Meeting of the above-named company, duly convened, and held at 3 Wellington Square, Ayr, South Ayrshire, KA7 1EN, United Kingdom on the 12 December 2023 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 Annette Menzies , Licensed Insolvency Practitioner, of William Duncan (Business Recovery) Limited, 2nd Floor, 18 Bothwell Street, Glasgow, G2 6NU be appointed Liquidator of the company

.....Russell Young .....  
Russell Young  
Chair of Meeting

12 December 2023

