

**THE FOLLOWING WRITTEN RESOLUTIONS OF
THE SOLE MEMBER OF
AUS MAKE LTD 10091020
("THE COMPANY")**

WERE PASSED ON 26 APRIL 2021

Special resolutions

1. **"That** pursuant to section 84(1)(b) of the Insolvency Act 1986 the Company be wound up voluntarily."
2. **"That** in accordance with the Company's Articles of Association, the Liquidator is hereby authorised to distribute any surplus assets of the Company to its sole member, either in specie or in kind, in whole or in part, at the absolute discretion of the Liquidator."

Ordinary resolutions

3. **"That** pursuant to sections 84(1) and 91 of the Insolvency Act 1986, Donald McNaught of Johnston Carmichael LLP, 227 West George Street, Glasgow, G2 2ND be appointed Liquidator of the Company for the purposes of winding up the Company's affairs and distributing its assets."
4. **"That** the Liquidator's remuneration be fixed by reference to the time properly given by the Liquidator and their staff in attending to matters arising in the winding-up, including those falling outside of statutory duties undertaken at the request of the sole member, such remuneration to be drawn monthly or at such longer intervals as may be agreed."
5. **"That** the Company's books and records be held by the sole member or the directors to the order of the Liquidator and those records may not be destroyed without the permission of the Liquidator until at least 12 months after the dissolution of the Company."

Andrew Mee

Andrew Mee (Apr 26, 2021 20:37 GMT+10)

Andrew Mee
Sole shareholder