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Notice of Written Resolutions (for Companies House filing)

Registered in Scotland

Company no. SC024663

The Companies Act 2006 and the Insolvency Act 1986

Private Company limited by shares

Written Resolutions of Edinburgh IC Ltd
Limited Passed on 7 December 2020

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the following written resolutions were passed:

Special resolution

That the Company be wound up voluntarily in accordance with Chapter III and Part IV of the Insolvency Act 1986.

Ordinary resolution

That Stacey Brown (IP No. 17950) and Matthew Chadwick (IP No. 9311) both of BDO LLP, 4 Atlantic Quay, 70 York Street, Glasgow, G2 8JX, be and are hereby appointed as Joint Liquidators of the Company and that any power conferred on them by the Company, or by law, be exercisable by them jointly, or by either of them alone.

Special resolution

That in accordance with the provisions of the Company's articles of association, the Joint Liquidators be authorised to distribute to the member of the Company in specie all or any part of the Company's assets.

Signed.....*Melinda Renshaw*.....
Melinda Renshaw
Director

Dated 7 December 2020

