

Company No: **SC029159**

MVL

THE INSOLVENCY ACT 1986

JAMES ROSS & SON (EDINBURGH) LIMITED

Special and Ordinary Resolutions of James Ross & Son (Edinburgh) Limited ("the Company")
passed by Written Resolution of the members of the Company on 30 July 2017:-

AS SPECIAL RESOLUTIONS:-

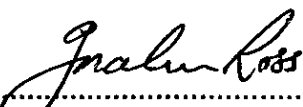
"That pursuant to section 84(1) (b) of the Insolvency Act 1986 the Company be wound up voluntarily."

"That the Liquidator shall divide among the members according to their rights and interests any surplus assets of the Company in specie or the proceeds of sale thereof or partly in one way and partly in the other as in the absolute discretion thereof the Liquidator shall decide."

AS ORDINARY RESOLUTIONS:-

"That pursuant to sections 84(1) and 91 of the Insolvency Act 1986 Matthew Purdon Henderson of Johnston Carmichael LLP, 7-11 Melville Street, Edinburgh, EH3 7PE be appointed Liquidator of the Company for the purposes of winding up the Company's affairs and distributing its assets."

"That the sum due for acting as liquidator, as agreed upon in the engagement terms, may be drawn from funds held in the liquidation account."


.....
Graham Blair Ross
Shareholder

