

Number of Company: SC032254

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Extraordinary Resolution

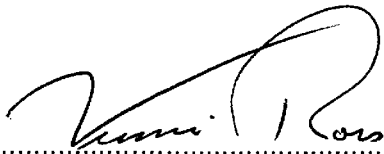
of

Ross Motors (Edinburgh) Limited

At a **general meeting** of the Members of the above-named Company, duly convened, and held at 56 Palmerston Place, Edinburgh, EH12 5AY on 20 July 2022, the following extraordinary resolution was passed:

Resolution

1. "That the Company be wound up voluntarily"



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Veronica Ross
Chair of Meeting