

**COMPANY NUMBER: SC369212**

**IN THE MATTER OF**

**G & Y LINDSAY LTD**

**AND**

**IN THE MATTER OF THE INSOLVENCY ACT 1986 AND THE COMPANIES ACT 2006**

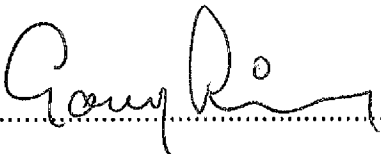
**PASSED ON: 2 MAY 2024**

By written resolution of a majority of members holding not less than 75% of the total voting rights of eligible members the following resolutions were passed, the first as a Special Resolution and the second and third as Ordinary Resolutions:

**RESOLUTIONS**

1. "That the Company be and is hereby wound up voluntarily.
2. That George Lafferty of Leonard Curtis, 4th Floor, 58 Waterloo Street, Glasgow, G2 7DA, be and is hereby appointed Liquidator of the Company for the purposes of winding up of the Company.
3. That any act required or authorised under any enactment to be done by the Liquidator may be done by all or any one of the persons for the time being holding such office."

Signature:



.....

Name of signatory:

Mr Gary Lindsay, Director