SPECIAL RESOLUTION

Pursuant to Section 283 (1) and (4) to (6) of the Companies Act 2006 and 84(1)(b) of the Insolvency Act 1986

BLUEPRINT DIRECT LIMITED

At a General Meeting of the Members of the above named Company duly convened and held at 133 Finnieston Street, Glasgow G3 8HB on 02 June 2020 the following Special Resolution was duly passed:-

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

Chairman of the Meeting

02 June 2020

TUESDAY

SCT

09/06/2020 COMPANIES HOUSE