

**THE FOLLOWING WRITTEN RESOLUTIONS OF
THE MEMBERS OF
ARMOUR CONSULTANCY LTD SC466776
("THE COMPANY")**

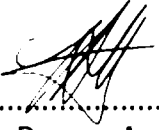
WERE PASSED ON 16 JULY 2021

Special resolutions

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

Ordinary resolutions

2. **"That** pursuant to sections 84(1) and 91 of the Insolvency Act 1986, Donald McNaught of Johnston Carmichael LLP, 227 West George Street, Glasgow, G2 2ND be appointed Liquidator of the Company for the purposes of winding up the Company's affairs and distributing its assets."


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Timothy Duncan Armour
Shareholder