

SPECIAL AND ORDINARY RESOLUTIONS

(Pursuant to Sections 21, 282 & 283 of the Companies Act 2006 and Section 84(1) of the Insolvency Act 1986)

180 ADVISORY SOLUTIONS LIMITED
COMPANY NUMBER: SC477598

At a general meeting of the members of the above-named company, duly convened and held at 4th Floor, 58 Waterloo Street, Glasgow, G2 7DA on 30 June 2023 the following resolutions were duly passed as special and ordinary resolutions:

Special Resolutions

- (i) "That the company be wound up voluntarily".
- (ii) "That the Joint Liquidators be and are hereby authorised to distribute among the member(s) in specie or in kind the whole or any part of the assets of the company".
- (iii) "That the Joint Liquidators are hereby authorised to pay or make an advance distribution to the members, if they consider it appropriate and prudent to do so, in an amount that they shall determine, or, if in specie or in kind, of such of the assets as they shall determine in their sole discretion, in such proportions as they shall determine"

Ordinary Resolutions

- (i) "That Barry John Stewart and George Dylan Lafferty of 180 Advisory Solutions Limited, Suite 148 Central Chambers, 11 Bothwell Street, Glasgow, G2 6LY be and are hereby appointed Joint Liquidators of the company".

Dated **30 June 2023**



Signed

Barry John Stewart
Chair of the Meeting

