

Notice of Written Resolutions (for Companies House filing)

Registered in Scotland

Company no. SC511102

The Companies Act 2006 and the Insolvency Act 1986

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Private Company limited by shares

**Written Resolutions of SC St Rollox Limited
Passed on 25 January 2021**

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the following written resolutions were passed:

Special resolution

That the Company be wound up voluntarily in accordance with Chapter III of Part IV of the Insolvency Act 1986.

Ordinary resolution

That Blair Carnegie Nimmo of KPMG LLP, Saltire Court, 20 Castle Terrace, Edinburgh EH1 2EG and Mark Jeremy Orton of KPMG LLP, 1 Snow Hill, Queensway, Birmingham, B4 6GH, be and are hereby appointed as Joint Liquidators of the Company and that any power conferred on them by the Company, or by law, be exercisable by them jointly, or by either of them alone.

Special resolution

That the Joint Liquidators be and are hereby authorised to make distributions of the assets of the Company in specie to the members, as and when determined by the Joint Liquidators, during the administration of the winding up.

Signed *S Campbell*
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Sarah Campbell
Director

Dated 25 January 2021



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SCT 05/02/2021 #148
COMPANIES HOUSE