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INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions of **Clever Gecko Limited**

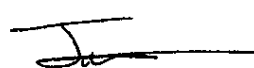
Company Number **SC608812**

Passed: **13 May 2020**

At a General Meeting of the above-named company, duly convened, and held at 8 Farburn Place, Dyce, Aberdeen, AB21 7GP on 13 May 2020 at 11:15am the following resolutions were passed; Nos 1. and 3. and 4. as Special Resolutions and 2. as an Ordinary Resolution of the company:

Resolutions

1. "That the company be wound up voluntarily" and
2. "That Kenneth Wilson Pattullo and Kenneth Robert Craig, Licensed Insolvency Practitioners, be appointed Joint Liquidators of the company and that they act jointly and severally." and
3. "That the Joint Liquidators be authorised to pay unsecured creditors in full" and
4. "That the Joint Liquidators be authorised to distribute any of the company's assets *in specie*".



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Jake Gordon Henderson-Palmer
Chairman of Meeting

13 May 2020

