

COMPANY NUMBER: SC638596

MVL

SPECIAL RESOLUTIONS

(Pursuant to The Companies Act 2006)

Cbfw Limited

Passed on 12/06/2021

At a GENERAL MEETING of the above named company duly convened and held at 28 Perth Road Milnathort, Kinross, Perth And Kinross, Scotland, KY13 9XU on 12/06/2021, the following resolutions were duly passed as special resolutions:-

1. "That the company be wound up voluntarily."
2. "That the Liquidator be authorised to divide amongst the company's members in specie, the whole or any part of the company's assets."

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Carole Ferguson-Walker
(Chair)

Dated 12/06/2021

