

The Insolvency Act 1986 and the Companies Act 1986

Company Limited by Shares

CVL

SPECIAL RESOLUTION

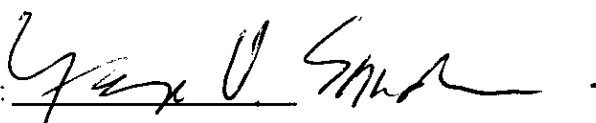
(Pursuant to Section 378 (1) of the Companies Act 1985 and 84(1)(c) and 100 of the Insolvency Act 1986).

of Brand Agility Limited SC 235140

Passed – 6 June 2017

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at Premier Meetings Edinburgh Park, 1 Lochside Court, Edinburgh, Midlothian, EH12 9FX on 6 June 2017 the following resolutions were duly passed; No 1 as a special resolution and No 2 as an ordinary resolution:-

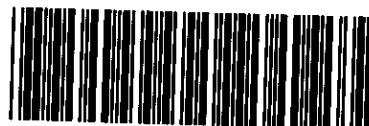
1. "That it has been proved to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily".
2. "That E Walls be and is hereby appointed Liquidator for the purposes of such winding up".

Signed: 

Name: George Sandison

Status: Chairman

SATURDAY



S68B2SJS

SCT

10/06/2017

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COMPANIES HOUSE