

FORM CA 51 – SPECIAL RESOLUTION – PURSUANT TO SECTION 84 OF THE INSOLVENCY ACT 1986

MORAY CONSULTING LIMITED

COMPANY REGISTERED NUMBER : SC: 411121

At an extraordinary general meeting of the above named company, duly convened and held on 6 June 2018 at 12 Carden Place, Aberdeen, AB10 1UR, the following special resolutions were passed:

1. That the company be wound up voluntarily and that Michael James Meston Reid, chartered accountant of Meston Reid & Co, 12 Carden Place, Aberdeen be and is appointed liquidator of the company for the purposes of such winding up.
2. That the liquidator be and is hereby authorised to distribute to the sole member, either in specie or in kind, the whole or any part of the assets of the company.

Signed:

.....*Laurie L. Taylor*.....
L Taylor
Chairman

