

COMPANY NUMBER: SC252029

SPECIAL RESOLUTIONS


(Pursuant to The Companies Act 2006 and The Insolvency Act 1986)

WSL ASSET MANAGEMENT LIMITED

Passed on 29/08/2016

At a GENERAL MEETING of the above named company duly convened and held at 89 Rosebery Avenue, South Queensferry, Edinburgh, EH30 9PY on 29/08/2016, 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."

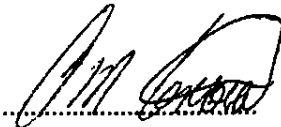

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William Leslie
(Chairman)

Dated29/08/2016.....

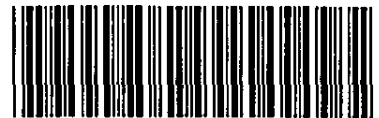
Chairman's signature attested by:

Witness' signature:

Witness' name:


.....
Alistair Croser

WEDNESDAY



SCT *S5FZ85YY* #232
21/09/2016
COMPANIES HOUSE