

**THE FOLLOWING WRITTEN RESOLUTIONS OF  
THE MEMBERS OF  
SWAN CURTIS LIMITED SC375102  
("THE COMPANY")**

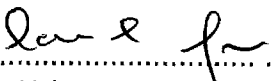
**WERE PASSED ON 26 JANUARY 2021**

**Special resolution**

1. **"That** pursuant to section 84(1)(b) of the Insolvency Act 1986 the Company be wound up voluntarily."

**Ordinary resolution**

2. **"That** pursuant to sections 84(1) and 91 of the Insolvency Act 1986, Gordon MacLure of Johnston Carmichael LLP, Bishops Court, 29 Albyn Place, Aberdeen, AB10 1YL be appointed Liquidator of the Company for the purposes of winding up the Company's affairs and distributing its assets."

  
.....  
Colin Yule  
Shareholder