

Resolution for winding up

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of Glasgow Slaters Ltd

Company number: SC522302

Registered office: 341, 4th Floor, 93 Hope Street, Glasgow, Scotland, G2 6LD

Trading Address: 341, 4th Floor, 93 Hope Street, Glasgow, Scotland, G2 6LD

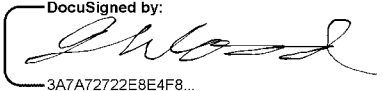
At a general meeting of the above-named company, duly convened, and held at Resolve Financial Ltd, 30 Lathom Road, Southport, Merseyside, PR9 0JP on **8th July 2022** the following resolutions were passed:

Special resolution

“That the company be wound up voluntarily.”

Ordinary resolution

“That Dean Smith of Resolve Financial Limited, 30 Lathom Road, Southport, Merseyside, PR90JP, be appointed Liquidator of the Company for the purposes of the winding-up”

DocuSigned by:

3A7A72722E8E4F8...
Signed
James Wood- Chairman

Date**8th July 2022**