

Number of Company: SC020735

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Special Resolution

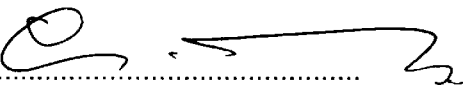
of

Bowmont Property Limited

At a **general meeting** of the Members of the above-named Company, duly convened, and held at 133 Finnieston Street, Glasgow on 28 March 2023, the following special resolution was passed:

Resolution

1. "That the Company be wound up voluntarily"


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Chair of Meeting