

THE FOLLOWING WRITTEN RESOLUTIONS OF
THE SOLE MEMBER OF
WEST REGISTER (LAND) LIMITED
WERE PASSED ON

28 SEPTEMBER 2018

SATURDAY



S7GHIB82
SCT 13/10/2018 #315
COMPANIES HOUSE

Special resolutions

- 1 'THAT the Company be wound up voluntarily.'
- 2 'THAT, in accordance with the provisions of the Articles of Association, the Joint Liquidators be and are hereby authorised to:
 - (a) Distribute to the sole member of the Company in specie the whole or any part of the assets of the Company.
 - (b) Value any assets and determine how the distribution shall be carried out to the sole member.
 - (c) Vest the whole or any part of the assets in trustees upon such trust for the benefit of the sole member as the Joint Liquidators so determine, but the sole member shall not be compelled to accept any asset upon which there is a liability.'

Ordinary resolutions

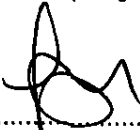
- 3 'THAT Laura Waters and Rob Lewis of PricewaterhouseCoopers LLP, 7 More London Riverside, London, SE1 2RT, be and are hereby appointed Joint Liquidators of the Company for the purposes of such winding up, and any act required or authorised under any enactment to be done by the Joint Liquidators is to be done by all or any one or more of the persons for the time being holding office.'
- 4 'THAT the Joint Liquidators' fees be fixed by reference to the time properly given by the Joint Liquidators and their staff in attending to matters arising in the winding-up, including those falling outside of statutory duties undertaken at the request of the sole member, such remuneration to be drawn monthly, or at such longer intervals as they may determine.'
- 5 'THAT the Company's books and records be held by the sole member to the order of the Joint Liquidators, and may not be destroyed without the permission of the Liquidator which will not be forthcoming until twelve months after dissolution of the Company.'
- 6 'THAT the Certificate of Appointment of the Joint Liquidators together with the certificate copies of the resolutions passed herein, be signed by Gary Moore "for and on behalf of the sole member".'
- 7 'THAT the liquidators are instructed by the shareholder not to distribute the following assets in the liquidation, with the effect that the assets will pass to the Crown Estate upon dissolution of the Company:

Land Registry title No

CH382997 BIRKENHEAD
EX612507 PETERBOROUGH
LA627402 FYLDE
LA807178 FYLDE
LA632357 FYLDE
NYK89307 DURHAM
NYK100350 DURHAM
NYK216318 DURHAM
ON211264 GLOUCESTER

Scottish Land Registry title No / Search sheet

Kirktonfield Road, Neilston, Glasgow REN94928
8 Forth Street, Stirling STG32531
Eliburn East Road, Livingston WLN26038
Land on the east of Sorbie Road, Saltcoats Ayr 120596
Dykesmain, Saltcoats, Ardrossan Ayr 64148
Station Road, North Berwick East Lothian 1854
The Promenade, Links Road, Port Seton East Lothian 22966, 22560, 12969
The Steading, Castle Heather, Inverness Inverness 42381
Morningside Road, Edinburgh Midlothian 31079
Braid Road / Comiston Terrace, Edinburgh Midlothian 41184
Millar Crescent, Edinburgh Midlothian 244758, 90173
Springfield Terrace, Dunblane Perth 63750



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Gary Moore

For and on behalf of the sole member