

The Insolvency Act 1986 (as amended) and the Companies Act 2006

Company Limited by Shares

### RESOLUTIONS

(Pursuant to Section 283 (1) of the Companies Act 2006 and Section 84(1)(b) of the Insolvency Act 1986 (as amended)).

**Forestcrest Developments Limited**

**Registered Number: 05768651**

Passed 7 DECEMBER 2018

At a General Meeting of the Members of the above named Company, duly convened and held at

St Catherine's Court, Berkeley Place, Clifton, Bristol, BS8 1BA

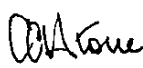
on 7 DECEMBER 2018 at 8 am/~~pm~~ the following resolutions were duly passed.

#### **Special Resolution**

1. "That the Company be wound up voluntarily."
2. "That the Liquidator be authorised to distribute amongst the members in specie or kind the whole or any part of the assets of the Company and may for such purpose set such value as they deem fair upon any property to be divided as aforesaid and may determine how such division shall be carried out as between the members."

#### **Ordinary Resolutions**

3. "That Stephen Ramsbottom of CVR Global LLP, Broad Quay House, Prince Street, Bristol, BS1 4DJ be hereby appointed as Liquidator for the purposes of such winding up."
4. "That the Liquidators remuneration be fixed by reference to the time properly given by them and their staff in attending to matters arising in the Liquidation and that they also be authorised to pay Category 2 disbursements as defined in the Statement of Insolvency Practice 9, at the rates chargeable from time to time as set out in CVR Global's charging and disbursements policy, to be paid from the assets of the Company. For the avoidance of doubt this will include pre-appointment time costs and disbursements incurred"

Signed   
Chairman

MVLC211/R3

THURSDAY



A29 \*A7KOLZ74\* 13/12/2018 #7  
COMPANIES HOUSE