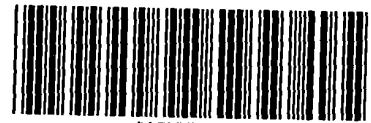


**FORSTER & HALES LIMITED (THE COMPANY)**

**COMPANY NUMBER - 01765236**

THURSDAY



\*ABYXKMCJ\*

A08

09/03/2023

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COMPANIES HOUSE

**THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**

At a General Meeting of the Company convened and held at 5<sup>th</sup> Floor, 167-169 Great Portland Street, London W1W 5PF on **3 March 2023 at 11.00 am** the following Resolutions were passed:

**Special Resolutions**

- a) That the Company be wound up voluntarily.
- b) The Joint Liquidators be authorised to divide among the members of the Company in specie part or the whole of the assets of the Company and may for that purpose, value any assets and determine how the division between members should be carried out.

**Ordinary Resolution(s)**

- c) That Peter Wastell and William Turner of Verulam Advisory, First Floor, The Annexe, New Barnes Mill, Cottonmill Lane, St Albans AL1 2HA be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up. Any act required or authorized under any enactment to be done by a Joint Liquidator may be done by all or any of the persons for the time being holding such office.

Clive Dunn - Director  
Chair

Date: 3 March 2023