

COMPANY NUMBER: 07209067

## SPECIAL RESOLUTIONS


(Pursuant to The Companies Act 2006)

**Forestcharm Limited**

**Passed on 24<sup>th</sup> April 2020**

At a GENERAL MEETING of the above named company duly convened and held at Fairfield's, Epping Green, Epping, CM16 6PN on 24<sup>th</sup> April 2020, the following resolutions were duly passed as special resolutions:-

1. "That the company be wound up voluntarily."
2. "That the Liquidator be authorised to divide amongst the company's members in specie, the whole or any part of the company's assets."



.....  
Mrs Carole Ann Nash  
(Chair)

Dated

24.4.2020  
.....