

Number of Company: 01229946

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Written Resolutions
Pursuant to the Companies Act
of
Chandler Forest Products Limited
(‘the Company’)

Certified copy of resolutions passed on 15 September 2021 as written resolutions in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the requisite majority of the members of the Company:

As special resolutions in accordance with section 283 of the Companies Act 2006:

- 1 "That the Company be wound-up voluntarily".
- 2 "That the Joint Liquidators be and they are hereby authorised to distribute all or part of the assets in such proportions as they mutually agree and that they are hereby authorised to divide among the members in specie the whole or any part of the assets of the Company".

As ordinary resolutions in accordance with section 282 of the Companies Act 2006:

- 3 "That Simon David Chandler and Scott Christian Bevan of Mazars LLP, 1st Floor, Two Chamberlain Square, Birmingham, B3 3AX be and they are hereby appointed Joint Liquidators for the purpose of such winding-up".
- 4 "That the Joint Liquidators be authorised to act jointly and severally".
- 5 "That the Joint Liquidators' remuneration be agreed as a fixed fee of £800 plus disbursements and VAT and that this amount be invoiced to Travis Perkins plc for settlement."
- 6 "That the Joint Liquidators will provide periodic information disclosing the remuneration, disbursements and expenses incurred in the liquidation, however, such information will not require compliance with Statement of Insolvency Practice 9 – Payments to Insolvency Office Holders and Their Associates from an Estate."

Alan Williams

Alan Richard Williams - Director

Dated: 15 September 2021

Certified to be a true copy of the original seen by me.

S D Chandler

S D Chandler, Joint Liquidator, 15.09.2021



MVL0410W



Certificate of Appointment of Joint Liquidators

Chandler Forest Products Limited

Company number: 01229946

This is to certify that the members of the above named company passed a written resolution on 15 September 2021, that Simon David Chandler and Scott Christian Bevan of Mazars LLP, 1st Floor, Two Chamberlain Square, Birmingham, B3 3AX having provided a written statement that they are qualified to act as insolvency practitioners in relation to the above-named company under the provisions of the Insolvency Act 1986 and that they consent so to act, were appointed Joint Liquidators of the company.

The liquidators are to act jointly and severally. Contact details for the joint liquidators are provided below.

Date 15 September 2021

Signed


Alan Richard Williams - Director

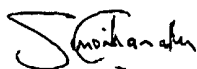
The joint liquidators may be contacted in writing as follows:

By e-mail: amanda.miller@mazars.co.uk

By post: Mazars LLP, 1st Floor, Two Chamberlain Square, Birmingham, B3 3AX

For telephone enquiries please call: 0121 232 9694

Certified to be a true copy of the original seen by me.



S D Chandler, Joint Liquidator, 15.09.2021

