

Registered number: 03366285

INSOLVENCY ACT, 1986

COMPANY LIMITED BY SHARES

Written Resolutions of the Members

of

Sidmouth Flexible Forestry Limited

Registered Office:

CARLTON HOUSE, 101 NEW LONDON ROAD, CHELMSFORD, ESSEX, CM2 0PP

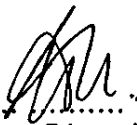
Trading Addresses: *Vestry House, Laurence Pountney Hill,*
London, ECH4 0EH

Passed *1st May* ~~April~~ 2013

The following resolutions were duly passed:-

- 1 THAT the Company be wound-up voluntarily and Christopher Kim Rayment (Insolvency Practitioner number 6775) of Messrs BDO LLP, 125 Colmore Row, Birmingham, B3 3SD be and is hereby appointed Liquidator for the purposes of such winding-up.
- 2 THAT the Liquidator be and is hereby authorised to distribute all or part of the assets in specie to the shareholders in such proportion as they mutually agree.

For further information, please contact Ann Moore of BDO LLP on 0121 352 6399 or at Ann Moore@bdo.co.uk



Edmund Truell

Director and Chairman of Meeting

012576/AEM/MVL170 - Special Resolutions/C12

FRIDAY



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10/05/2013

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