

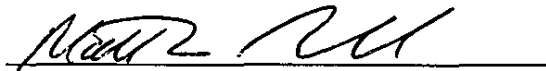
**ETHICAL FORESTRY LTD**

**COMPANY NUMBER - 06455149**

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

At a General Meeting of the Company convened and held at 9<sup>TH</sup> Floor Ocean, 80 Holdenhurst Road, Bournemouth, BH8 8AQ on 16 December 2015 at 1 00pm the following special resolution numbered 1 and ordinary resolution numbered 2 & 3 were passed

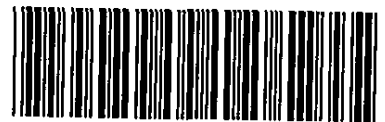
- 1 That the Company be wound up voluntarily
- 2 That Shane Biddlecombe & Gordon Johnston of HJS Recovery, 12-14 Carlton Place, Southampton, Hampshire SO15 2EA, be appointed joint liquidators of the Company for the purposes of the voluntary winding-up
- 3 That the joint liquidators be authorised to act jointly and severally in the liquidation



Matthew Pickard – Chairman

Date 16 December 2015

THURSDAY



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07/01/2016

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COMPANIES HOUSE