

Company Limited by Shares

(Pursuant to Section 281, 283 and 288 of the Companies Act 2006
and 84(1)(c) and 100 of the Insolvency Act 1986)

WRITTEN RESOLUTIONS

Company Name: **ESSENTIAL LAND (SITTINGBOURNE) NO.4 LIMITED**

Company Number: **08279506**

Notice

Notice of these resolutions was issued to all members in person during a board meeting held on 31
October 2017 .

It was agreed that formal notice be waived.

On consideration of the notice, the following resolutions be considered and if thought fit, passed:

Special Resolutions

- (1) That, upon swearing a Declaration of Solvency it has been proved to the satisfaction of this meeting that the Company is solvent, the Company be wound up under a Members' Voluntary Liquidation procedure.
- (2) That pursuant to s21 of the Companies Act 2006, if necessary and appropriate, the articles of association of the Company be amended as necessary to permit the distribution of the whole or any part of the assets of the Company in specie or in kind, and that the Joint Liquidators be authorised to divide and distribute amongst the members, assets in specie or in kind, and to determine how such division and shall be carried out.
- (3) That the Joint Liquidators be authorised to pay and/or make an advance distribution of funds and/or assets in specie to the members if they consider it appropriate and prudent to do so at their discretion, on receipt of a duly signed joint and several indemnity from the members.

Ordinary Resolutions

- (1) That Simon Thomas Barriball and Helen Whitehouse of McAlister & Co Insolvency Practitioners Limited, 10 St Helen's Road, Swansea, SA1 4AW be appointed Joint Liquidators for the purposes of the voluntary winding up of the Company.
- (2) That the Joint Liquidators' be remunerated by a fixed fee in the sum of £2,500 plus VAT at the appropriate rate and statutory disbursements.
- (3) That the Joint Liquidators' policy of the drawing of category 2 disbursements be approved.

I can confirm that I am entitled to vote in relation to these resolutions and therefore unequivocally agree to the same, as endorsed by the signature(s) below:

Name:

Paul Justin Robert Bothamley

Address:

25 Great Pottency Street, Tander W1F 9LT

Signed:

Paul Bothamley

Date:

10/11/2017

FRIDAY



A13 *A6JV5B3H* 24/11/2017 #54
COMPANIES HOUSE

Company Limited by Shares

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and 84(1)(c) and 100 of the Insolvency Act 1986)

WRITTEN RESOLUTIONS

Company Name: **ESSENTIAL LAND (SITTINGBOURNE) NO.4 LIMITED**

Company Number: **08279508**

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October 2017.

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Special Resolutions

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- (2) That pursuant to s21 of the Companies Act 2006, if necessary and appropriate, the articles of association of the Company be amended as necessary to permit the distribution of the whole or any part of the assets of the Company in specie or in kind, and that the Joint Liquidators be authorised to divide and distribute amongst the members, assets in specie or in kind, and to determine how such division and shall be carried out.
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Ordinary Resolutions

- (1) That Simon Thomas Barrball and Helen Whitehouse of McAlister & Co Insolvency Practitioners Limited, 10 St Helen's Road, Swansea, SA1 4AW be appointed Joint Liquidators for the purposes of the voluntary winding up of the Company.
- (2) That the Joint Liquidators' be remunerated by a fixed fee in the sum of £2,500 plus VAT at the appropriate rate and statutory disbursements.
- (3) That the Joint Liquidators' policy of the drawing of category 2 disbursements be approved

I can confirm that I am entitled to vote in relation to these resolutions and therefore unequivocally agree to the same, as endorsed by the signature(s) below:

Name:

MATTHEW PHILLIPS

Address:

HALL PLACE, NORTH POLE ROAD, BARMING, MAIDSTONE, KENT ME16 9NL

Signed:



Date:

10/11/17



Company Limited by Shares

(Pursuant to Section 281, 283 and 288 of the Companies Act 2006
and 84(1)(c) and 100 of the Insolvency Act 1986)

WRITTEN RESOLUTIONS

Company Name: **ESSENTIAL LAND (SITTINGBOURNE) NO.4 LIMITED**

Company Number: **08279506**

Notice

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October 2017.

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Special Resolutions

- (1) That, upon swearing a Declaration of Solvency it has been proved to the satisfaction of this meeting that the Company is solvent, the Company be wound up under a Members' Voluntary Liquidation procedure.
- (2) That pursuant to s21 of the Companies Act 2006, if necessary and appropriate, the articles of association of the Company be amended as necessary to permit the distribution of the whole or any part of the assets of the Company in specie or in kind, and that the Joint Liquidators be authorised to divide and distribute amongst the members, assets in specie or in kind, and to determine how such division and shall be carried out.
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Ordinary Resolutions

- (1) That Simon Thomas Barriball and Helen Whitehouse of McAlister & Co Insolvency Practitioners Limited, 10 St Helen's Road, Swansea, SA1 4AW be appointed Joint Liquidators for the purposes of the voluntary winding up of the Company.
- (2) That the Joint Liquidators' be remunerated by a fixed fee in the sum of £2,500 plus VAT at the appropriate rate and statutory disbursements.
- (3) That the Joint Liquidators' policy of the drawing of category 2 disbursements be approved.

I can confirm that I am entitled to vote in relation to these resolutions and therefore unequivocally agree to the same, as endorsed by the signature(s) below:

Name:

CVIGVF (lux) Master S d n. l.

Address:

11-13, Boulevard de la Foire, L-1528 Luxembourg

Signed:

C. [Signature]

Date:

10/11/17



COMPANIES HOUSE

Company Number: **08279506**
Company Name: **ESSENTIAL LAND (SITTINGBOURNE) NO.4 LIMITED**
Registered Office: **The Stables, Little Coldharbour Farm, Lamberhurst, Tunbridge Wells
TN3 8AD**
Principal Trading Address: **The Stables, Little Coldharbour Farm, Lamberhurst, Tunbridge Wells
TN3 8AD**

NOTICE IS HEREBY GIVEN that the members of the above Company are required to consider the following matters under s283 of the Companies Act 2006 and s84(1)(b) of the Insolvency Act 1986 for the purpose, if thought fit, of passing the following resolutions:-

Special Resolutions

- (1) That, upon swearing a Declaration of Solvency it has been proved to the satisfaction of this meeting that the Company is solvent, the Company be wound up under a Members' Voluntary Liquidation procedure.
- (2) That pursuant to s21 of the Companies Act 2006, if necessary and appropriate, the articles of association of the Company be amended as necessary to permit the distribution of the whole or any part of the assets of the Company in specie or in kind, and that the Joint Liquidators be authorised to divide and distribute amongst the members, assets in specie or in kind, and to determine how such division and shall be carried out.
- (3) That the Joint Liquidators be authorised to pay and/or make an advance distribution of funds and/or assets in specie to the members if they consider it appropriate and prudent to do so at their discretion, on receipt of a duly signed joint and several indemnity from the members.

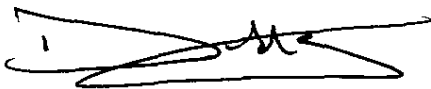
Ordinary Resolutions

- (1) "That Simon Thomas Barriball and Helen Whitehouse of McAlister & Co Insolvency Practitioners Limited, 10 St Helen's Road, Swansea, SA1 4AW be appointed Joint Liquidators for the purposes of the voluntary winding up of the Company".
- (2) "That the Joint Liquidators' be remunerated by a fixed fee in the sum of £2,500 plus VAT at the appropriate rate and statutory disbursements."
- (3) "That the Joint Liquidators' policy of the drawing of category 2 disbursements be approved."

Shareholders are requested to consider each individual resolution carefully prior to signing the written resolution.

The resolution shall be null and void if it is not signed within 28 days of issue.

For and on behalf of ESSENTIAL LAND (SITTINGBOURNE) NO.4 LIMITED



31 October 2017

