

Please ask for [REDACTED]
Our ref :L/30/SB/NEW18/1220
Your ref :



31 October 2022

TO ALL SHAREHOLDERS

Dear Sir(s)/Madam

THE NEW CRAFTSMEN LIMITED ("THE COMPANY")
COMPANY NUMBER: 07675871
PROPOSED CREDITORS' VOLUNTARY LIQUIDATION ("CVL")
REGISTERED ADDRESS: 2 WATERLOO COTTAGES, WOOLLAND, BLANDFORD FORUM DT11 0ER

A board meeting of the Company was held on 27 October 2022 at which the directors were satisfied that the Company is insolvent. The directors have resolved to recommend to shareholders that steps be taken to place the Company into CVL.

Leonard Curtis is advising the board and is assisting with the processes required to place the Company in liquidation. It is proposed that members will pass written resolutions to wind-up the Company and appoint [REDACTED] of Leonard Curtis as Joint Liquidators. We can confirm that the prospective Joint Liquidators have confirmed that they are licensed insolvency practitioners, duly qualified under the Insolvency Act 1986 to be Joint Liquidators, and have consented so to act.

A decision will also be sought from the Company's creditors to ratify this appointment, or alternatively creditors may decide to appoint a different liquidator of their choice. It is intended that the creditors' decision to the appointment of a liquidator will be sought on the same date as the members pass the written resolutions.

Shareholders' Resolutions

In order to avoid the written resolutions being passed ahead of the date set for the creditors to make their decision, it is proposed that [REDACTED] a director of the Company, be appointed in his personal capacity to act as the shareholders' agent, solely for the purpose of dating and delivering the enclosed written resolutions once signed, to the Company. It is also proposed that [REDACTED] as agent, shall have absolute discretion as to when to date the written resolutions and deliver them to the Company and need not do so unless the agent considers it to be appropriate.

If you are in agreement with the proposed written resolutions, please:

1. Sign **BUT DO NOT DATE** the enclosed resolutions.
2. Sign the enclosed authority letter appointing [REDACTED] as your agent in this regard.
3. Return both documents to [REDACTED] as your agent, at your earliest convenience, but in any event no later than 7 November 2022. In returning the signed resolutions as provided, you agree that you are irrevocably authorising [REDACTED] as your agent, to hold these until such time as it is agreed with your agent that these resolutions shall be dated and delivered to the Company on your behalf.

Leonard Curtis Limited
Company Number 5639292 (England) Reg Office: Riverside House, Irwell Street, Manchester, M3 5EN
A D Cadwallader, A J Duncan and A R John are licensed in the UK by the ICAEW
N A Bennett is licensed in the UK by the IPA

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Grove House
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Fax: 020 7723 6059

I will notify shareholders once the decision has been taken by creditors to ratify the Joint Liquidators' appointment or alternatively appoint a different Liquidator. In the meantime, if you have any queries please do not hesitate to contact us.

Yours faithfully


LEONARD CURTIS

 is authorised to act as an insolvency practitioner in the UK by the Institute of Chartered Accountants in England and Wales under office holder number 9501 and  is authorised to act as an insolvency practitioner in the UK by the Insolvency Practitioners Association under office holder number 9083

Enclosure: Authority Letter (CVLNHR5)
Written resolutions (CVLNHR2)

Written appointment of agent

Name of shareholder: _____

Address of shareholder: _____

I, hereby appoint [REDACTED] to act as my agent in relation to the dating of the Written Resolutions circulated to shareholders of THE NEW CRAFTSMEN LIMITED on 31 October 2022.

I undertake not to withdraw my authority to the nominated agent without simultaneously providing a copy of that withdrawal by email to the proposed Joint Liquidators at [REDACTED]

Signed: _____

Dated: _____

THE NEW CRAFTSMEN LIMITED ("the Company")

Company Number - 07675871

Written Resolutions of Members

I, the undersigned, being a Member of the Company, entitled to receive notice of and to attend and vote at Members' Meetings pursuant to Chapter 2 of Part 13 of the Companies Act 2006, hereby pass the following Written Resolutions, which for all purposes shall be as valid and effective as if the same had been passed at a Members' Meeting of the Company duly convened and held.

- i) That the Company be and it is hereby wound up voluntarily.
- ii) That [REDACTED] of Leonard Curtis of 5th Floor, Grove House, 248a Marylebone Road, London NW1 6BB be and they are hereby appointed as Joint Liquidators of the Company for the purposes of the winding up of the Company.
- iii) That any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons for the time being holding such office.

Resolution (i) being a Special Resolution and any other resolutions proposed being Ordinary Resolutions.

Circulation Date: 31 October 2022

Important Note - Please read the instructions contained in the letter accompanying this form before signing below

I, [REDACTED], give my consent to the passing of the above Resolutions.

Signed:

Name :

Dated:

Notes:

- *In order for a resolution to be passed, Members who hold more than 50% of the total voting rights must vote in favour of any Ordinary Resolution proposed and 75% in the case of a Special Resolution.*
- *If the requisite majority has not voted in favour within a period of 28 days from the circulation date noted above, the Resolutions will lapse and not be passed.*
- *Where a Member has signified agreement to the Resolutions and has returned a signed copy of them to [REDACTED] at the Company's address, the Member may not at any time, subsequently revoke their agreement*