

Holmehill Ltd

Background

The Board recommend that, following the purchase of Holmehill by as the Carman Family Foundation, the primary aim of the company – to protect Holmehill from inappropriate development and to secure it for future generations has now been substantially achieved. There is still cash in the bank (£614) but there are liabilities for both last years and this year's accountancy costs. However there are sufficient fund so that can be wound up without any outstanding debt.

Resolution

The meeting instructs the Board to initiate and carry through the process of "Striking off from the Companies House register" Holmehill Ltd and complete this before the end of the current financial year (31 March 2019). Surplus funds are to be transferred to the new "Friends of Holmehill" (but may be held in trust by the Dunblane Development Trust until the Friends organisation is in a position to accept the).