



# Summary of Reserved Matter Decision

## Reserved Matter Decision Details:

- 1. Summary of decision taken:** Approval for BE 2020 Limited (previously Bristol Energy) to pursue a Members' Voluntary Liquidation
- 2. Date of decision:** 1 March 2021
- 3. Forum for decision:** Cabinet Member Briefing of the Shareholder Representative
- 4. Reasons for the decision:** The company's articles of association state that reserved matter approval is needed to pass any resolution for the winding up of the company. The Shareholder received a recommendation from Bristol Holding Limited to approve the option chosen
- 5. Any conflict of interest declared by the Shareholder representative taking the decision, together with a note of any dispensation granted by Audit Committee in relation to the conflict of interest (if applicable):** None

**Name of Shareholder representative:** Councillor Craig Cheney

