

*Certified to be a true and fair copy of the original.*

Company Number 00080159

The Companies Act 2006

Private Company Limited by Shares

Special Resolution in Writing of the Sole Shareholder of

**THE WINDSOR RACECOURSE COMPANY LIMITED**  
(the "Company")

Passed on 7<sup>th</sup> July 2015

*DLH*

NITLANGRIDGE  
Company Secretary  
8/7/15

I, the undersigned, being a Director of the Company, hereby certify that the subjoined resolution in writing has been passed as a Special Resolution by the sole shareholder, having the right to attend and vote at general meetings of the Company

### Special Resolution

THAT, following the reduction of the Company's share capital, the sole Member resolved to wind up the Company voluntarily and the Company Secretary was authorised to deal with all matters thereto

I certify that the above is a true copy of the resolution

*Patrick O'Driscoll*

Patrick O'Driscoll  
Director of Arena Leisure Racing Limited, Sole Shareholder

*[Signature]*

MONDAY



A14

\*A4BL3NK3\*

13/07/2015

#169

COMPANIES HOUSE

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Company Number 00080159

*The Companies Act 2006*

*Private Company Limited by Shares*

*M J Llanwril  
Company Secretary  
8/7/15*

*Special Resolution in Writing of the Sole Shareholder of*

**THE WINDSOR RACECOURSE COMPANY LIMITED**

(the "Company")

**Special Resolution**

THAT following the reduction of the Company's share capital, the sole Member resolves to wind up the Company voluntarily and the Company Secretary was authorised to deal with all matters thereto



Patrick O'Driscoll,  
Director of Arena Leisure Racing Limited,  
Sole Member of the Company



017

13/07/2015  
COMPANIES HOUSE

#110