

The Insolvency Act 1986

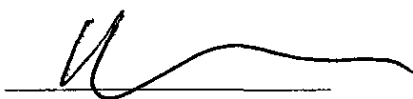
Company number: 01609517

All Leisure Group plc

At a general meeting of the above named company convened and held at 30 Finsbury Square, London, EC2P 2YU on 29 March 2017 at 11:00 am the following special resolution numbered one and ordinary resolutions numbered two and three were passed:

- i "That it has been proved to the satisfaction of the meeting that the company cannot, by reason of its liabilities, continue its business and that the company be wound up voluntarily"
- ii "That Eddie Williams of Grant Thornton UK LLP, The Colmore Building, 20 Colmore Circus, Birmingham, B4 6AT and Matthew Richards of Grant Thornton UK LLP, 30 Finsbury Square, London, EC2P 2YU be appointed Joint Liquidators of the company for the purposes of the voluntary winding-up"
- iii "That the Liquidators be authorised to act severally in the conduct of the Liquidation"

DATED THIS 29 March 2017



Roger Allard
Chairman

Attested by:



Matthew Richards
Director
Grant Thornton UK LLP

