

The Insolvency Act 1986 and the Companies Act 1985

Company Limited by Shares

**SPECIAL RESOLUTION**

(Pursuant to Section 378 (2) of the Companies Act 1985 and 84(1)(b) of the Insolvency Act 1986).

of 01660926 Limited

Passed – 27 September 2012

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at 41-5-1, Calle Francisco Santamaria, Santa Pola 03130, Alicante, Spain on 27 September 2012 the following special resolution was duly passed

That the company be wound up voluntarily, and that Vincent A Simmons be and is hereby appointed Liquidator for the purposes of such winding up

Signed SD Banks

Name Mrs Susan Dorothy Banks

Status Chairman

presented for filing by -

Bennett Verby Corporate Recovery & Insolvency Services LLP  
7 St Petersgate  
Stockport  
Cheshire  
SK1 1EB

Presenter's reference -

L/SPORTSDEAL/2242/VAS/SLA

SATURDAY



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29/09/2012

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COMPANIES HOUSE