

**Sport Decor Limited (the "Company")**  
**(Company No. 02590480)**

Minutes of a meeting of the directors of the Company (the "Board") made at 53 The Drive, Edgware, Middlesex HA8 8PS on 27 January 2017 at 3.15 p.m.

Present. Nigel Adrian Levey (Chairman)  
Kevin Cornelius Clifford (Director & Company Secretary)

**1 Preliminary**

1. The Chairman reported that notice of the meeting had been given to all directors of the Company entitled to receive notice of it, that a quorum was present for the purposes of the business before the meeting, and then declared the meeting open.

**2. Disclosure of interests**

The Directors confirmed that they had no direct or indirect interest in any way in the proposed transaction or arrangements to be considered at the meeting which they were required by section 177 of the Companies Act 2006 the "**Act**") or the articles of association to the disclosed.

**3. Proposed strike-off and dissolution of the Company**

3.1. The Directors considered the future of the Company and concluded that the Company was no longer required and, following careful consideration that none of the circumstances described in section 1004 or 1005 of the Act existed in relation to the Company and taking into account the Director's duty to promote the success of the Company for the benefit of its members as a whole, including the matters referred to in section 172(1) of the Act. Consequently **IT WAS RESOLVED THAT:**

3.1.1. an application be made to the Registrar of Companies for the Company to be struck off the Register and that the Directors be authorised to complete and sign Form DS01; and

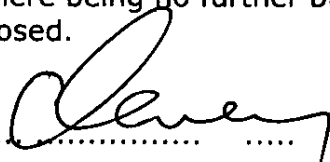
3.1.2. that the Directors be authorised to sign any other document required to be entered into by the Company in relation to the proposed strike-off and dissolution of the Company and to deliver any notices or undertake any actions the any director deems necessary in relation to the same.

**4. Filing**

The Directors instructed the Company's Solicitors, Ward Hadaway, to file the signed DS01 at Companies House:

**5 Close**

There being no further business to attend to, the Chairman declared the meeting closed.



**N A Levey (Chairman)**

