


L B SPORTS LIMITED

COMPANY NUMBER - 03320510

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

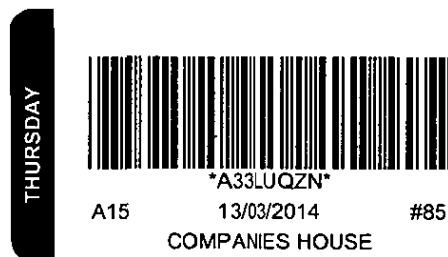
At a General Meeting of the Company convened and held at TLP 3 Greengate Cardale Park Harrogate on 10 March 2014 at 10 00am the following special resolution numbered one and ordinary resolution numbered two were passed

- 1 That the Company be wound up voluntarily
- 2 That J N Bleazard of XL Business Solutions Limited, Premier House, Bradford Road, Cleckheaton, BD19 3TT, be appointed liquidator of the Company for the purposes of the voluntary winding-up



L BOTHAM
Chairman

Date 10 MARCH 2014



CVL328