

**THE COMPANIES ACT 2006  
AND  
THE INSOLVENCY ACT 1986**

**Company number: 03920407  
Registered in England & Wales**

**COMPANY LIMITED BY SHARES**

**RESOLUTIONS  
of  
ABBEY POOLS & LEISURE LIMITED**

**Passed on 14 October 2010**

**(Pursuant to Section 283 of the Companies Act 2006 and 84(1) of the Insolvency Act 1986)**

**RESOLUTIONS**

At a **General Meeting** of the above named Company, duly convened, and held at Comfort Hotel, Ryder House, 27 Holywell Hill, St Albans, Hertfordshire, AL1 1HG on 14 October 2010 at 9.45am, the following resolutions were duly passed:

**As a Special Resolution**

"That the Company be wound up voluntarily",

**As an Ordinary Resolution**

"That Michael William Young and Peter Nicholas Wastell of FRP Advisory LLP, 49 London Road, St Albans, Hertfordshire, AL1 1LJ be and are hereby appointed Joint Liquidators for the purposes of such winding up " and

**As an Ordinary Resolution**

"That anything required or authorised to be done by the Joint Liquidators be done by both or either of them".

Signed

  
**Patrick Byrne**  
**Chairman of the Meeting**

Dated 14 October 2010

