

The Insolvency Act 1986 and the Companies Acts  
Company Limited by Shares

**SPECIAL RESOLUTION**

(Pursuant to Section 283 of the Companies Act 2006 and Sections 84(1)(b) and 100 of the Insolvency Act 1986).

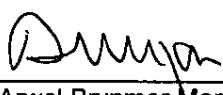
**WYNDHAM UK LIMITED**  
**Company Number: 04018253**

**Passed 15 January 2010**

At a General Meeting of the members of the above named company, duly convened and held at 5th Floor, Riverside House, 31 Cathedral Road, Cardiff, CF11 9HB on 15 January 2010 the following resolutions were duly passed; as a Special Resolution and as an Ordinary Resolution respectively:-

1. "That the Company be wound up voluntarily".
2. "That Peter Richard Dewey and David Hill of Begbies Traynor (Central) LLP be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons holding the office of liquidator from time to time."

Signed

  
\_\_\_\_\_  
Mr. Arwel Brynmor Morgan  
Chairman

Presented for filing by:-

Begbies Traynor (Central) LLP  
5th Floor  
Riverside House  
31 Cathedral Road  
Cardiff  
CF11 9HB

Presenter's reference:-

L/6WY0801/PRD/DH/NA/SLG/4904

FRIDAY



A58      \*ADWBCGVH\*      78  
22/01/2010  
COMPANIES HOUSE