

2016 CASINOS LIMITED

COMPANY NUMBER: 04054596

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**RESOLUTIONS PURSUANT TO SECTION 84(1) OF THE INSOLVENCY ACT 1986 (AS AMENDED) AND SECTION 30 OF THE COMPANIES ACT 2006**

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The following written resolutions were duly passed by the members of the company on 10 March 2017.

**As special resolutions:**

1. That the company be wound up voluntarily and that Joint Liquidators be appointed for the purposes of such winding up.
2. That pursuant to Section 21 of the Companies Act 2006, if necessary and appropriate, the Articles of Association of the company be amended as necessary to permit the distribution of the whole or any part of the assets of the company in specie or in kind and that the joint liquidators be and are hereby authorised to divide and distribute amongst the members, in specie or in kind, the whole or any part of the assets of the company, and to determine how such division and distribution shall be carried out as between the members
3. That the Joint Liquidators be and are hereby authorised to pay or make an advance distribution to the members, if they consider it appropriate and prudent to do so, in an amount that they shall determine at their sole discretion, or, if in specie or in kind of such of the assets as they shall determine in their sole discretion in such proportions as they shall determine.
4. That the Joint Liquidators be generally authorised to receive in compensation or part compensation for any transfer or sale of the Company's business and/or property, shares, policies or other like interests in the transferee/buyer's company for distribution amongst the members of the Company. Such authority shall be the requisite sanction for the purposes of s110(2) of the Insolvency Act 1986.

**As ordinary resolutions:**

1. That Patrick Ellward and Dilip Dattani of RSM Restructuring Advisory LLP Suite A, 7th Floor, City Gate East, Tollhouse Hill, Nottingham NG1 5FS be and are hereby appointed Joint Liquidators to the company, to act on a joint and several basis.
2. The Liquidators shall be authorised to draw their remuneration based upon their time costs by reference to the time properly given by the Liquidators and their staff, in attending to matters arising in the liquidation at RSM Restructuring Advisory LLP's standard hourly rates, at the rates prevailing at the time the work is done.
3. That the Joint Liquidators be authorised to draw "Category 2" disbursements out of the assets as an expense of the liquidation, at the rates prevailing when the cost is incurred.
4. That until such time as the Liquidators are released the books and records of the company are held by 2016 Casinos Limited to the order of the Joint Liquidators.

Dated: 10 March 2017

Signed:

  
Paul Bowtell

THURSDAY



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23/03/2017  
COMPANIES HOUSE

**IN THE MATTER OF THE INSOLVENCY ACT 1986(AS AMENDED)  
AND  
IN THE MATTER OF 2016 CASINOS LIMITED IN MEMBERS' VOLUNTARY LIQUIDATION**

**NOTICE OF RESOLUTION TO WIND UP**

**Company Number:** 04054596

**Registered office of company:** New Castle House, Castle Boulevard,  
Nottingham, NG7 1FT

**Previous registered name(s) in the last 12 months:** Gala Casinos Limited

**Principal Trading address:** Bayswater Station, Queensway, London, W2  
4GQ

**Other trading (names) or style(s):** None

**Nature of business:** Gambling and betting activities

**NOTICE IS HEREBY GIVEN** that by written resolution of the members of the above-named company, on 10 March 2017 the following special resolution was passed:

"That the Company be wound up voluntarily and that Joint Liquidators be appointed for the purposes of such winding up"

The Company also passed the following ordinary resolution:

"That Patrick Ellward and Dilip Dattani of RSM Restructuring Advisory LLP Suite A, 7th Floor, City Gate East, Tollhouse Hill, Nottingham NG1 5FS be and are hereby appointed Joint Liquidators to the company, to act on a joint and several basis"

Further details are available from:

**Correspondence address & contact details of case manager**

Louise Carrington 0115 964 4467  
RSM Restructuring Advisory LLP, Suite A, 7th Floor, City Gate East, Tollhouse Hill Nottingham NG1 5FS

**Name, address & contact details of Joint Liquidators**

**Primary Office Holder**

Patrick Ellward  
RSM Restructuring Advisory LLP  
Suite A, 7th Floor  
City Gate East  
Tollhouse Hill  
Nottingham NG1 5FS  
0115 964 4477  
IP Number: 8702

**Joint Office Holder:**

Dilip Dattani  
RSM Restructuring Advisory LLP  
Suite A, 7th Floor  
City Gate East  
Tollhouse Hill  
Nottingham NG1 5FS  
0116 282 0553  
IP Number: 7915

Patrick Ellward is licensed to act as an Insolvency Practitioner in the UK by the Institute of Chartered Accountants in England and Wales

Dilip Dattani is licensed to act as an Insolvency Practitioner in the UK by the Institute of Chartered Accountants in England and Wales

Signed

Director

Dated: 10 March 2017

Authenticated for insertion in the "London Gazette" by:-

A22

23/03/2017

#199

COMPANIES HOUSE

Patrick Ellward  
(Authentication)

Address: RSM Restructuring Advisory LLP Suite A, 7th Floor, City Gate East, Tollhouse Hill,  
Nottingham NG1 5FS