

Number of
Company: 04899310

COMPANY LIMITED BY SHARES

Resolutions

(Pursuant to Section 84, Insolvency Act 1986
and Section 30, Companies Act 2006)

of: **CLUB NATURE LIMITED**

Passed: Monday, 25 March 2013

At a **General Meeting** of the above named Company, duly convened, and held on Monday, 25 March 2013 at 6 Claybury Hall, Repton Park, Woodford Green, Essex IG8 8RW the subjoined RESOLUTIONS were duly passed, viz -

RESOLUTIONS:

- 1 As a Special Resolution, "THAT the Company be wound up voluntarily"
- 2 As an Ordinary Resolution, "THAT Phillip Anthony Roberts of Sterling Ford be and is hereby appointed liquidator for the purposes of such winding up and that he shall be remunerated and his disbursements paid in accordance with Sterling Ford's Terms & Scale of Charges MVLC(R) dated 1 February 2013"
- 3 As a Special Resolution, "THAT in accordance with the provisions of the Company's Articles of Association, the liquidator be and is hereby authorised to divide among the members in specie all or any part of the company's assets"

*Signature.....

CHAIRMAN*

*Name of signatory: **RODNEY BRODY**

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