

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)

HQ LEISURE LIMITED

Company Number: 05296854

Passed 16 February 2010

At a General Meeting of the members of the above named company, duly convened and held at Begbies Traynor, Glendevon House, Hawthorn Park, Coal Road, Leeds, LS14 1PQ on 16 February 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 Julian Pitts and David Wilson 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


Nirvinder Singh Hare
Chairman

Presented for filing by -

Begbies Traynor (Central) LLP
Glendevon House
Hawthorn Park
Coal Road
Leeds LS14 1PQ

Presenter's reference -

L/JNRP/DFW/IR/VN/4904

