

COMPANY NUMBER 07324847

The Insolvency Act 1986 and
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION
Pursuant to Section 84(1)(b) of the Insolvency Act 1986

THE ANCHOR AT LEEK WOOTTON LIMITED

Registered Office Nelson House, 2 Hamilton Terrace
Leamington Spa, Warwickshire, CV32 4LY

Principal trading Address Warwick Road, Leek Wootton,
Nr Warwick, Warwickshire, CV35 7QX

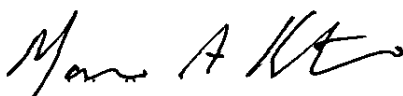
PASSED 13 July 2015

At a GENERAL MEETING of the above-named Company, duly convened, and held at 35 Ludgate Hill Birmingham, B3 1EH on 13 July 2015 at 2 30pm, the following Resolutions, the first as a Special Resolution and the second as an Ordinary Resolution, were duly passed

RESOLUTIONS

"That the Company be wound-up voluntarily That A Turpin, Licensed Insolvency Practitioner, Office Holder Number 8936, of Poppleton & Appleby, 35 Ludgate Hill, Birmingham, B3 1EH be and is hereby appointed Liquidator for the purposes of such winding-up "

Signature



Name of Signatory M A Kutner

Witness to the above Signature



A Turpin
Licensed Insolvency Practitioner

FRIDAY



A11 *A4BSVRZD* 17/07/2015 #70
COMPANIES HOUSE