

Registered No: 08001281

Registered in England & Wales

**INSOLVENCY ACT 1986
RESOLUTIONS OF**

BELLE VUE SPEEDWAY MANCHESTER LIMITED

**REGISTERED OFFICE: 39-41 HIGHER BENTS LANE, BREDBURY, STOCKPORT,
CHESHIRE SK6 1EE**

**TRADING ADDRESS: NATIONAL SPEEDWAY STADIUM, KIRKMANSHULME
LANE, GORTON, MANCHESTER M12 4WB**

**PASSED
5 APRIL 2017**

At a General Meeting of the company duly convened and held at St James Building, 79 Oxford Street, Manchester M1 6HT on 5 April 2017 at 11.00 am the following resolutions were passed, Resolution No 1 as a Special Resolution and Resolution No 2 as an Ordinary Resolution.

1. **THAT** it has been proved to the satisfaction of this meeting that the company cannot by reason of its liabilities continue its business and that the company be wound up voluntarily.
2. **THAT** N A Hancock (IP no 8697) of the firm of UHY Hacker Young turnaround and recovery, Chartered Accountants, St James Building, 79 Oxford Street, Manchester M1 6HT be and is hereby appointed liquidator of the company for the purpose of the voluntary winding-up.

DATED 5 APRIL 2017

**Mr Christopher Morton MBE
Chairman**

