

CVL339/2/3APPTDOC


QUADRUN LEISURE LTD

COMPANY NUMBER - 08675335

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at 3 Park Square East, Leeds, West Yorkshire, LS1 2NE on 14 October 2020 at 12.00pm the following special resolution numbered one and ordinary resolutions numbered two and three were passed:

- 1) That the Company be wound up voluntarily.
- 2) That Kelly Burton and Lisa Jane Hogg of Wilson Field Limited, The Manor House, 260 Ecclesall Road South, Sheffield, S11 9PS, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up.
- 3) That the Liquidators be authorised to act jointly and severally in the Liquidation

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Gavin Scott Richards
Chair/Convener

Date: 14 October 2020