

COMPANY NUMBER: 08874701

IN THE MATTER OF

3V LEISURE LTD T/A FIT4LESS MANCHESTER PICCADILLY

AND

IN THE MATTER OF THE INSOLVENCY ACT 1986 AND THE COMPANIES ACT 2006

PASSED ON: 19 APRIL 2018

By written resolution of a majority of members holding not less than 75% of the total voting rights of eligible members the following resolutions were passed, the first as a Special Resolution and the second and third as Ordinary Resolutions:

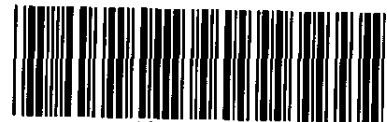
RESOLUTIONS

1. "That the Company be and is hereby wound up voluntarily.
2. That Sean Williams and Phil Deyes of Leonard Curtis, 36 Park Row, Leeds LS1 5JL, be and are hereby appointed Joint Liquidators of the Company for the purposes of winding up of the Company.
3. That 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 for the time being holding such office."

Signature:

Name of signatory: Karan Vij – Director

SATURDAY



Q74CH8AB
QIQ 21/04/2018 #7
COMPANIES HOUSE