Chrysalis Leisure Group Limited

Company Number: 10877318

Notice of Special Resolution to Wind Up

Pursuant to Section 84 of the Insolvency Act 1986 and Section 30 of the Companies Act 2006

At a general meeting of the above named company, duly convened, and held at RSM Restructuring Advisory LLP, 1 St James' Gate, Newcastle upon Tyne, NE1 4AD on 07 August 2019 at 3:00 PM the following special resolution was duly passed:

> 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 it is advisable to wind up the company, and accordingly that the company be wound up voluntarily.

Dated: 07 August 2019

Signed: _____

Gary Hutchinson

S1000580

SATURDAY

Q8BKJ282

QIQ 10/08/2019 #17

COMPANIES HOUSE

600

Notice of appointment of liquidator in a members' or creditors' voluntary winding up

6 Liquidator's name ❶

Full forename(s)	Matthew James
Surname	Higgins

❶ **Other Liquidator's details** Use this section to tell us about another liquidator.

7 Liquidator's address ❷

Building name/number	1 St James' Gate
Street	
Post town	Newcastle upon Tyne
County/Region	
Postcode	N E 1 4 A D
Country	

❷ **Other Liquidator's details** Use this section to tell us about another liquidator. Use the continuation page to tell us about more than two liquidators.

8 Liquidator's email address or telephone number ❸

Email address	restructuring.newcastle@rsmuk.com
Telephone number	0191 255 7000

❸ You must give an email address or telephone number. All information on this form will appear on the public record.

9 Insolvency practitioner number

Number	1 3 5 7 0

10 Statement of appointment

I confirm the appointment of the liquidator(s) on

Date	d 0 d 7 m 0 m 8 y 2 y 0 y 1 y 9

11 Appointment details

The appointment was made by
(Tick one)

- ☐ Company
- ☑ Creditors

12 Type of liquidation

Tick to confirm the liquidation type

- ☐ Members
- ☑ Creditors

13 Sign and date

Liquidator's signature	Signature X X
Signature date	d 0 d 8 m 0 m 8 y 2 y 0 y 1 y 9

In accordance with section 109 of the Insolvency Act 1986

600

Notice of appointment of liquidator in a members' or creditors' voluntary winding up

Companies House

SATURDAY

A8BK63TT
A10 10/08/2019 #245
COMPANIES HOUSE

1 Company details

Company number	1 0 8 7 7 3 1 8
Company name in full	Chrysalis Leisure Group Limited

→ **Filling in this form**
Please complete in typescript or in bold black capitals.

2 Liquidator's name

Full forename(s)	Steven Philip
Surname	Ross

3 Liquidator's address

Building name/number	1 St James' Gate
Street	
Post town	Newcastle upon Tyne
County/Region	
Postcode	N E 1 4 A D
Country	

4 Liquidator's email address or telephone number ❶

Email address	restructuring.newcastle@rsmuk.com
Telephone number	0191 255 7000

❶ You must give an email address or telephone number. All information on this form will appear on the public record.

5 Insolvency practitioner number

Number	9 5 0 3

600

Notice of appointment of liquidator in a members' or creditors' voluntary winding up

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	Shaun Hudson
Company name	RSM Restructuring Advisory LLP
Address	1 St James' Gate
Post town	Newcastle upon Tyne
County/Region	
Postcode	N E 1 4 A D
Country	
DX	
Telephone	0191 255 7000

Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have signed and dated the form.

Important information

All information on this form will appear on the public record.

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the address below:

The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

Further information

For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse