


**INSOLVENCY ACT 1986****COMPANY LIMITED BY SHARES****Resolutions of        The North Rotunda Casino Limited****Company Number      SC156755****Passed:                27 February 2014**

At a General Meeting of the above-named Company, duly convened, and held at New Castle House, Castle Boulevard, Nottingham, NG7 1FT on 27 February 2014 the following resolutions were passed; Nos 1. and 3. as Special Resolutions and No. 4 as an Extraordinary Resolution and Nos 2. and 5. as Ordinary Resolutions of the Company.

**Resolutions**

1. "That the Company be wound up voluntarily" and
2. "That Patrick B Ellward and Jill Sandford, Licensed Insolvency Practitioners, be appointed Joint Liquidators of the Company, and that they act jointly and severally".
3. "That the Joint Liquidators be authorised to pay unsecured creditors in full" and
4. "That the Joint Liquidators be authorised to distribute any of the company's assets in specie" and
5. "That the Joint Liquidators' fees will be a fixed amount of £850.00 plus disbursements and VAT and they are permitted to charge what are known as category 2 expenses".

  
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Harry Willits  
Chairman of Meeting

THURSDAY



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SCT      06/03/2014      #479  
COMPANIES HOUSE