

Company Number: SC160471

THE INSOLVENCY ACT 1986

LIBERTY NIGHTCLUB COMPANY LIMITED

At an extraordinary general meeting of the above named company convened and held at the Blythswood Square Hotel, Glasgow, Scotland G2 4AD on 22 July 2010 at 10:30am the following special resolution numbered one and ordinary resolution numbered two were passed:

1. "That it has been resolved by special resolution that the company be wound up voluntarily".
2. "That Shane Biddlecombe and Gordon Johnston of hjs recovery, Insolvency Practitioners of 12-14 Carlton Place, Southampton, Hampshire SO15 2EA be appointed joint liquidators of the company for the purpose of the voluntary winding-up".

DATED THIS 22ND DAY OF JULY 2010



Brian Mcleod
Chairman

