

**INSOLVENCY ACT 1986**

**COMPANY LIMITED BY SHARES**

**Resolutions of**            **Gala Leisure (1991) Limited**

**Company Number**    **00383312**

**Passed:**                    **24 July 2013**

At a General Meeting of the above-named Company, duly convened, and held at New Castle House, Castle Boulevard, Nottingham, NG7 1FT on 24 July 2013 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

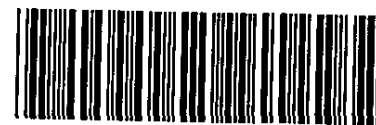
**Resolutions**

- 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"



Harry Willits  
Chairman of Meeting

SATURDAY



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QIQ            27/07/2013            #26  
COMPANIES HOUSE

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