Notice of Special Resolutions
A&P Stallion (Racing) Limited

(Company Number 01128603)

Pursuant to Section 288 of the Companies Act 2006, the following written resolutions were duly passed on 11 October 2012

Special Resolutions

"THAT the company be wound up voluntarily "

"THAT the Joint Liquidators be authorised to divide all or such part of the assets of the company in specie as they shall think fit amongst the members of the company "

"THAT the Joint Liquidators be authorised under the provisions of Section 165 of the Insolvency Act 1986 to exercise any of the powers laid down in paragraphs 1 and 2 of Schedule 4 to the Insolvency Act 1986 namely, to pay any class of creditors in full and to make compromises with those who may have claims against the company "

Signature _____

Name of Signatory Harry Willits

Designation Director

TUESDAY
A1L4YMI6
A10 06/11/2012 #350
COMPANIES HOUSE