

COMPANY NUMBER 01353392

The Insolvency Act 1986 and

COMPANY LIMITED BY SHARES

**SPECIAL RESOLUTION**

Pursuant to Section 84(1)(b) of the Insolvency Act 1986

**ROBIN HOOD GOLF LIMITED**

Registered Office 35 Ludgate Hill  
Birmingham, B3 1EH

Principal trading Address 200 Robin Hood Lane  
Hall Green  
Birmingham  
B28 0LG

PASSED 2 March 2011

At a GENERAL MEETING of the above-named Company, duly convened, and held at 35 Ludgate Hill, Birmingham, B3 1EH on 2 March 2011 at 10 30am, the following Resolutions, the first as a Special Resolution and the second as an Ordinary Resolution, were duly passed

**RESOLUTIONS**

"That it has been proved to the satisfaction of this meeting that the Company be wound-up voluntarily That M T Coyne, Licensed Insolvency Practitioner, Office Holder Number 6575, of Poppleton & Appleby, 35 Ludgate Hill, Birmingham, B3 1EH be and is hereby appointed Liquidator for the purposes of such winding-up "

Signature

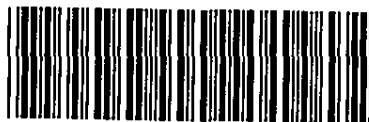


Name of Signatory J Bennett

Witness to the above Signature

  
M T Coyne  
Licensed Insolvency Practitioner

SATURDAY



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\*A0ZIVS6K\*

05/03/2011

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COMPANIES HOUSE