

**Lets Go Travel Limited**

**Company Number - 01920889**

**The Companies Act 2006 & The Insolvency Act 1986**

At a General Meeting of the above named Company convened and held at St George's House, 215-219 Chester Road, Manchester, M15 4JE on 2 October 2009 at 11:30 the following special resolution numbered one and ordinary resolution numbered two were passed:

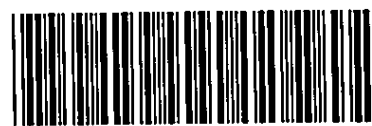
- 1 That the Company be wound up voluntarily.
- 2 That Charles MacMillan of Beever and Struthers, St George's House, 215-219 Chester Road, Manchester, M15 4JE be appointed as liquidator of the Company for the purposes of the voluntary winding-up.



STUART ARNOTT  
Chairman

Date: 2 October 2009

MONDAY



A39 05/10/2009 72  
COMPANIES HOUSE

CVL328