

Company Number 02136244

*The Companies Act 2006*

*Private Company Limited by Shares*

*Special Resolution in Writing of the Single Shareholder of*

**R.A.M. RACING LEISURE LIMITED**

*Passed on 9 December 2014*

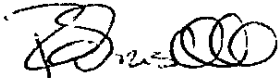
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I, the undersigned, being a Director of the Company, hereby certify that the subjoined resolution in writing has been passed as a Special Resolution by the single shareholder, having the right to attend and vote at general meetings of the Company

**Special Resolutions**

THAT following the reduction of the Company's share capital, the sole Member resolved to wind up the Company voluntarily and the Company Secretary was authorised to deal with all matters thereto

I certify that the above is a true copy of the resolutions



Director



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A handwritten signature in black ink, appearing to read 'P. O'Driscoll', with a stylized flourish at the end.

Patrick O'Driscoll,  
Director of Arena Leisure Racing Limited,  
Sole Member