

Company No 2221638

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL WRITTEN RESOLUTIONS

of

ACTIVITY ENTERPRISES LIMITED

We the undersigned, being all the members of the company having the right to vote at general meetings or authorised agents of such members, pass the special written resolutions set out below pursuant to Chapter 2 of Part 13 of the Companies Act 2006 to the effect that such resolution shall be deemed to be as effective as if it had been passed at a general meeting of the company duly convened and held.

1. That the Liquidator be empowered to pay any class of creditor in full;
2. That the Liquidator be empowered to distribute assets in specie;
3. That the member(s) having been provided with a statement of members' rights under rules 4.49E and 4.148C concerning the costs of the liquidation, the Liquidator's remuneration be set at a fixed fee of £2,000 subject though to any additional fees, disbursements and VAT as detailed in the Liquidator's letter to the Directors dated 14th May 2017.

Dated 26th day of May 2017

SATURDAY



A67BP07F

A09

27/05/2017

#154

COMPANIES HOUSE

PRN P R Newton

Paul Richard Newton (member) Peter Newton (member)

DJH D E Worley

Derek John Healy (member) Dianne Worley (member)

..... K. Healy C. Perkins
Kay Healy (member) Carole Perkins (member)