

Company No 2221638

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**SPECIAL WRITTEN RESOLUTION**

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 resolution 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.

**That the Company be wound up voluntarily and Philip Alexander Beck, of 41 Kingston Street, Cambridge CB1 2NU be and is hereby appointed Liquidator for the purposes of the winding-up.**

Dated 26<sup>th</sup> day of May 2017

..... *PR Newton* ..... *P G Newton* .....

Paul Richard Newton (member) Peter Newton (member)

..... *DJ Healy* ..... *D.E. Worley* .....

Derek John Healy (member) Dianne Worley (member)

..... *K. Healy* ..... *C. Perkins* .....

Kay Healy (member) Carole Perkins (member)

SATURDAY



RCS \*R67BXRUR\* 27/05/2017 #17  
COMPANIES HOUSE