

The Insolvency Act 1986 and the Companies Acts  
Company Limited by Shares

**SPECIAL RESOLUTION**

(Pursuant to Section 283 of the Companies Act 2006 and Section 84(1)(b) and 100 of the Insolvency Act 1986)

**SPORTESSE SPORTS EQUIPMENT LTD**

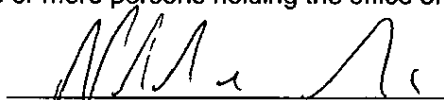
Company Number: 02493310

Passed 16 April 2008

At a General Meeting of the members of the above named company, duly convened and held at Holiday Inn, Deane Gate Avenue, Taunton, Somerset, TA1 2UA on 16 April 2008 the following resolutions were duly passed, as a Special Resolution and as an Ordinary Resolution respectively -

- 1 "That the Company be wound up voluntarily"
- 2 "That Ian Edward Walker of Begbies Traynor, Balliol House, Southernhay Gardens, Exeter EX1 1NP be and hereby is appointed liquidator of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done may be done by any one or more persons holding the office of liquidator from time to time"

Signed

  
Chairman

Presented for filing by -

Begbies Traynor  
Balliol House  
Southernhay Gardens  
Exeter EX1 1NP

Presenter's reference -

L/S19283/2412/IEW/SH

