

Certified to be a true and fair copy of the original

Company Number 02700384

The Companies Act 2006

Private Company Limited by Shares

Special Resolution in Writing of the Sole Shareholder of

STANLEY CLARKE LEISURE LIMITED
(the "Company")

Passed on 20 August 2015

DM
Company Secretary
25/8/15

I, the undersigned, being a Director of the Company, hereby certify that the following Resolution was passed as a Special Resolution by the sole shareholder, having the right to attend and vote at general meetings of the Company

Special Resolution

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



Patrick O'Driscoll,
Director of Northern Racing Limited
Sole Member of the Company

WEDNESDAY



A4EKX3U1

A03

26/08/2015

#46

COMPANIES HOUSE