

The Insolvency Act 1986 and the Companies Act 2006 Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Sections 84(1)(b) and 100 of the Insolvency Act 1986)


Of M.Y. Leisure Limited
Company Number 02714692

Passed 6 June 2011

At a General Meeting of the Members of the above named Company, duly convened and held at Rural Enterprise Centre, Vincent Carey Road, Rotherwas, Hereford, HR2 6FE on 6 June 2011 the following resolutions were duly passed; Number 1 as a special resolution and Numbers 2 and 3 as ordinary resolutions:

1. "Pursuant to Section 84(1)(b) of the Insolvency Act 1986 the Company be wound up voluntarily".
2. "That Paul Walker and John Sallabank of Harrison's Business Recovery and Insolvency Limited, Rural Enterprise Centre, Vincent Carey Road, Rotherwas, Hereford, HR2 6FE be and are hereby appointed Joint Liquidators for the purposes of such winding up"
3. "That the Joint Liquidators may act jointly or severally in all matters relating to the conduct of the liquidation of the Company".

Signed
Name
Status



Jennifer Summerton
Director

