

Company number: 02973803

**THE COMPANIES ACT 2006**  
(the "2006 Act")  
**AND**  
**THE INSOLVENCY ACT 1986**

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**COMPANY LIMITED BY SHARES**

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**WRITTEN RESOLUTIONS OF  
THE SOLE MEMBER OF  
THE SURREY GOLF COMPANY LIMITED**

(the "Company")

**PURSUANT TO SECTION 288 OF THE 2006 ACT**

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The following written resolutions, having been duly proposed by the Directors of the Company, were duly passed by the Company on 20 October 2010

**SPECIAL RESOLUTION**

1. THAT the Company be wound up voluntarily

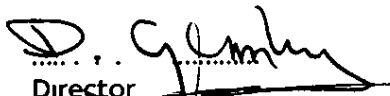
**ORDINARY RESOLUTION**

- 2 THAT Jeremy Simon Spratt and John David Thomas Milsom of KPMG LLP, 8 Salisbury Square, London EC4Y 8BB, United Kingdom, be and are hereby appointed joint liquidators for the purpose of such winding up and that any power conferred on them by the Company, or by law, be exercisable by them jointly, or by either of them alone

**SPECIAL RESOLUTIONS**

- 3 THAT the joint liquidators be and are hereby authorised to make distributions in specie, as and when determined by the joint liquidators, of the assets of the Company during the administration of the winding up
- 4 THAT the joint liquidators be and are hereby authorised to exercise any of the powers to make compromises as contained in paragraphs 2 and 3 of Part 1 of Schedule 4 of the Insolvency Act 1986

Signed

  
.....  
Director  
for and on behalf of The Surrey Golf Company Limited

THURSDAY



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04/11/2010

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COMPANIES HOUSE