

**RESOLUTIONS**

Pursuant to Chapter 3 of Part 3 of the Companies Act 2006 and Section 84(1)(b) and 84(3) of the Insolvency Act 1986

**Claymoss Leisure Limited**

**REGISTERED COMPANY NUMBER: 03883183 (Registered in England & Wales)**

**Passed 29 January 2013**

At a General Meeting of the members of the above-named Company duly convened and held on 29 January 2013 at the offices of Begbies Traynor, The Old Barn, Caverswall the following resolutions were duly passed

- 1 AS A SPECIAL RESOLUTION that the Company be wound up voluntarily,
- 2 AS AN ORDINARY RESOLUTION that Steven John Currie and Robert Michael Young both of Begbies Traynor (Central) LLP of The Old Barn, Caverswall Park, Caverswall Lane, Stoke on Trent, ST3 6HP be and are hereby appointed as joint liquidators for the purposes of such winding up and that any power conferred on them by law or by this resolution, may be exercised and any act required or authorised under any enactment to be done by them, may be done by them jointly or by each of them alone,
- 3 AS A SPECIAL RESOLUTION that the joint liquidators be authorised under the provisions of section 165 of the Insolvency Act 1986 to exercise the powers laid down in paragraph 2 of Part I of Schedule 4 to the Insolvency Act 1986 namely, to make compromises with those who may have claims against the Company,
- 4 AS A SPECIAL RESOLUTION that the articles of association of the Company be and are hereby altered in accordance with section 21 of the Companies Act 2006 to include the provisions of Regulation 117 of Table A of the Companies (Tables A-F) Regulations 1985 as amended by the Companies (Tables A to F) (Amendment) Regulations 2007 and the Companies (Tables A to F) (Amendment) (No 2) Regulations 2007,
- 5 AS A SPECIAL RESOLUTION that the joint liquidators of the Company be authorised to exercise all or any powers necessary to achieve an arrangement under section 110 of the Insolvency Act 1986], and
- 6 AS A SPECIAL RESOLUTION that the joint liquidators be authorised to divide all or such part of the assets of the Company in specie amongst the members of the Company
- 7 AS AN ORDINARY RESOLUTION that the joint liquidators remuneration be fixed by reference to the time properly given by them (as liquidators) and the various grades of their staff calculated at the prevailing hourly charge out rates of Begbies Traynor (Central) LLP for attending to matters arising in the winding up, and
- 8 AS AN ORDINARY RESOLUTION that the joint liquidators be authorised to draw disbursements, including disbursements for services provided by their firm (defined as Category 2 disbursements in Statement of Insolvency Practice 9), in accordance with their firm's policy, details of which accompanied the information presented to the general meeting of the Company

Dated 29 January 2013

Signature  
Full Name  
Description

Michael Moors  
Director

NOTES

COMPANIES HOUSE

FRIDAY



A23

01/02/2013

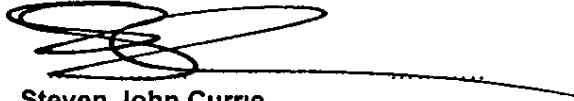
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- (1) This form should be signed by the Chairman of the meeting at which the resolutions were passed, or by a Director or the Secretary of the Company. In addition, it should also be authenticated by the liquidator.

**This copy of the resolutions must be filed with the Registrar of Companies within 15 days after they were passed.**

Presented for filing by Steven John Currie of Begbies Traynor (Central) LLP of The Old Barn, Caverswall Park, Caverswall Lane, Stoke on Trent, ST3 6HP, in his capacity as joint liquidator of the Company

Signature

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke extending to the right.

**Steven John Currie**  
Joint Liquidator