

Number of Company 04081927

**THE COMPANIES ACT, 2006**

**COMPANY LIMITED BY SHARES**

***Written Resolution***

of

**Centurion Holiday Group Limited  
("the Company")**

**Passed  
20 February 2008**


Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following Special and Ordinary resolutions were passed by written resolutions of the members of the Company on 20 February 2008

**SPECIAL RESOLUTION**

THAT the Company be wound up voluntarily

**ORDINARY RESOLUTION**

THAT S J Parker and T J Binyon of Tenon Recovery, Sherlock House, 73 Baker Street, London, W1U 6RD be and are hereby appointed Joint Liquidators for the purposes of winding up the company and any act required or authorised under any enactment to be done by the Joint Liquidators is to be done by all or any one or more of the persons for the time being holding office

Robert Clinton   
Duly authorised for and on behalf of Centurion Holiday Group Limited

