

IN THE MATTER OF THE COMPANIES ACT 1985

AND

IN THE MATTER OF THE INSOLVENCY ACT 1986

TAGS LEISURE LIMITED T/A THE BROWN HORSE INN

COMPANY NUMBER: 05579697

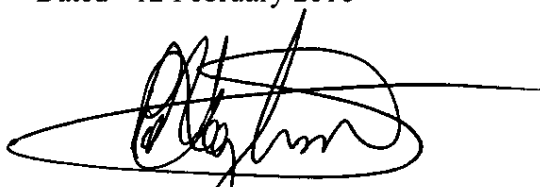
[Pursuant to Section 84(1) of the Insolvency Act 1986]

**COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION**

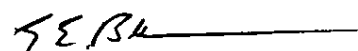
At a General Meeting of the Members, held at short notice, of the above-named Company duly convened and held at BWC Business Solutions Limited, 8 Park Place, Leeds, LS1 2RU on 12 February 2010, the following Special Resolution was duly passed -

"That it has been proved to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same and, accordingly, that the Company be wound up voluntarily and that Gary Edgar Blackburn and Paul Andrew Whitwam of the firm of BWC Business Solutions Limited, 8 Park Place, Leeds, LS1 2RU be and are hereby appointed as Joint Liquidators for the purposes of the winding up"

Dated 12 February 2010



PHILIP TAGLIONE
Chairman

Attested by. 
Chartered Accountant



PM112HKG
16/02/2010 1095
PC5 COMPANIES HOUSE