

Number of Company: 05732833

INSOLVENCY ACT, 1986

COMPANY LIMITED BY SHARES

Special Resolution

of

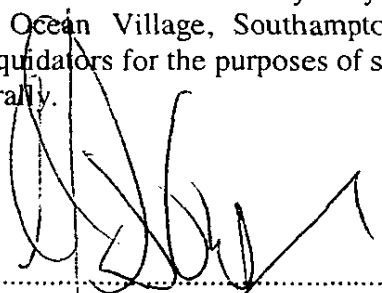
Savoy Country Club Limited

Passed 5 December 2008

At a **General Meeting** of the above-named Company, duly convened, and held at Arcadia House, Maritime Walk, Ocean Village, Southampton, SO14 3TL on the 5 December 2008 the subjoined Special Resolution was duly passed, viz:-

RESOLUTION

THAT it has been proved to the satisfaction of this meeting that it is advisable to wind up the company and, accordingly, the company be wound up voluntarily, and that AH Beckingham and T Underwood, Licensed Insolvency Practitioners, of Messrs BDO Stoy Hayward LLP, Arcadia House, Maritime Walk, Ocean Village, Southampton, SO14 3TL, are hereby appointed Joint Liquidators for the purposes of such winding up, and are to act jointly and severally.


C Osborne
Chairman of Meeting

AB/KC/Members resolution/C12

SATURDAY



A48 20/12/2008 97
COMPANIES HOUSE