

Resub.

The Insolvency Act 1986 and the Companies Act 2006

2412

Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 324 of the Companies Act 2006 and 84(1)(b) and 100 of the Insolvency Act 1986)

NAME CHEEKY CHIMPS PLAYCENTRE LIMITED

COMPANY NUMBER 05997083

Passed 6 February 2013

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at Clarke Bell, Parsonage Chambers, 3 The Parsonage, Manchester, M3 2HW on 6 February 2013 the following resolutions were duly passed, No 1 as an special resolution and No 2 as an ordinary resolution -

- 1 "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"
- 2 "That John Bell of Clarke Bell be hereby appointed Liquidator for the purposes of such winding up"

Date **6 FEBRUARY 2013**

Signed



NAME (BLOCK) **ELIZABETH DAVIES**

