

BROC 3 LIMITED

(FORMERLY DAVID LLOYD LEISURE PROPERTY HOLDINGS NO.3 LIMITED)

COMPANY NUMBER - 06589946

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the above named Company convened and held at 11 40 am on 3 December 2013 at 10 Fleet Place, London, EC4M 7RB the following special resolution numbered one and ordinary resolutions numbered two and three were passed:

- 1 That the Company be wound up voluntarily
- 2 That Fraser J Gray of Zolfo Cooper, 10 Fleet Place, London, EC4M 7RB and Anne C O'Keefe of Zolfo Cooper, The Zenith Building, 26 Spring Gardens, Manchester, M2 1AB be appointed joint liquidators of the Company for the purposes of the voluntary winding-up
- 3 That the joint liquidators be authorised to act jointly and severally in the liquidation.



Richard Luck

Date 3 December 2013

