

The Insolvency Act 1986 and the Companies Acts
Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 283 of the Companies Act 2006 and Sections 84(1)(b) and 100 of the Insolvency Act 1986).

CENTURY CASINO BATH LIMITED

Company Number: 09672944

Passed 6 May 2020

At a General Meeting of the members of the above named company, duly convened and held at Begbies Traynor (London) LLP, 31st Floor, 40 Bank Street, London, E14 5NR on 6 May 2020, the following resolutions were duly passed; as a Special Resolution and as an Ordinary Resolution respectively:-

1. "That the Company be wound up voluntarily".
2. "That Irvin Cohen of Begbies Traynor (London) LLP, 31st Floor, 40 Bank Street, London, E14 5NR and Neil Frank Vinnicombe of Begbies Traynor (Central) LLP, 14 Queen Square, Bath, BA1 2HN be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons holding the office of liquidator from time to time."

Signed



Chair

Presented for filing by:-

C/O Begbies Traynor (London) LLP
31st Floor, 40 Bank Street, London, E14 5NR

Dated: 6 May 2020

Reference:-

CE113CVL/IMC/NFV/JDC/MXC/PCV0634P

WEDNESDAY



A94ZEKHE

A19

13/05/2020

#271

COMPANIES HOUSE