

INSOLVENCY ACT 1986

Notice of Special Resolution

Resolutions of: 1 OAK Leisure Limited ("the Company")

Company Number: 07565904

Passed: 21 August 2012

At a General Meeting of the Company, duly convened, and held at Tenon House, Ferryboat Lane, Sunderland, Tyne and Wear, SR5 3JN on the 21 August 2012 the following resolutions were passed, No 1 as a Special Resolution and No 2 as an Ordinary Resolution

RESOLUTIONS

- 1 "That the Company be wound up voluntarily" and
- 2 "That Steven Philip Ross and Ian William Kings, Licensed Insolvency Practitioners, be appointed Joint Liquidators of the Company, and that they act jointly and severally"



Stephen Grieveson
Chairman of Meeting

WEDNESDAY



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12/09/2012

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COMPANIES HOUSE

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