

The Insolvency Act 1986 and the Companies Act 1985

Company Limited by Shares

Special Resolution

(Pursuant to Paragraphs 39 & 41 of Schedule 4 to the Companies Act 2006, and to Sections 84(1)(b) and 100 of the Insolvency Act 1986).

of **J A SPORTS LIMITED**
Company No. 05524468

Passed – 16 December 2008

At an Extraordinary General Meeting of the Shareholders of the above company, duly convened and held at Hermitage Hotel, Exeter Road, Bournemouth, BH2 5AH on 16 December 2008 the following resolutions were duly passed:

no. 1 (as a special resolution)

“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.”

no. 2 (as an ordinary resolution)

“that Martin Christopher Hepworth of Businesscare Solutions Limited, Four The Chandlery, 40 Gowers Walk, London, E1 8BH, be and he is hereby appointed Liquidator of the company for the purposes of the voluntary winding up.”

Signed J. Augusti

Name: J M Augusti (Chairman)

The appointment of Martin Christopher Hepworth was confirmed at a Meeting of Creditors duly convened and held on 16 December 2008.

Signed J. Augusti

Name: J M Augusti (Chairman)

MONDAY



AWSJG5VX
AIQ 22/12/2008 50
COMPANIES HOUSE