

Company Limited by Shares

EXTRAORDINARY RESOLUTION

(Pursuant to Section 378 (1) of the Companies Act 1985 and 84(1)(c) and 100 of the Insolvency Act 1986)

AA Fitness (Lincoln) Ltd
Company No: 06690487

Former Company Name N/A
Trading Name AA Fitness (Lincoln) Ltd
Registered Office 20 Cornhill, Lincoln LN5 7HB
Principal Trading Address: 291 High Street, Lincoln LN2 1AL

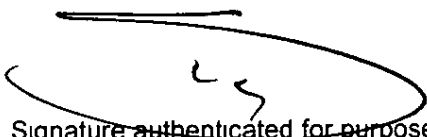
Passed – 29 July 2013

At an Extraordinary General Meeting of the members of the company, duly convened and held at The Holiday Inn, Brayford Wharf, Lincoln on 29 July 2013 the following resolutions were duly passed, No 1 as an extraordinary 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 Stephen P J White be and he is hereby appointed Liquidator for the purposes of such winding up"

Signed 

Name Mr A Mathias
Status Chairman



Signature authenticated for purposes of advertising in the "London Gazette"

~~Solicitor/Chartered Accountant/Chartered Certified Accountant/ Chartered Secretary~~

Presented for filing by -

Mr S P J White
White & Co
IP Number 6783
lincoln@whiteandco.com
Tel 01522 548400

Presenter's reference -
L/A13001/2412/SPJW

THURSDAY



A16 01/08/2013 #202
COMPANIES HOUSE