

Registered in England and Wales number 05418643

INSOLVENCY ACT, 1986
COMPANY LIMITED BY SHARES

Special Resolution

Of

Sportworks Group Limited

Passed 21 February 2011

At an **Extraordinary General Meeting** of the above-named company, duly convened, and held at Bolton Enterprise Centre, Washington Street, Bolton BL3 5EY on 21 February 2011 the following Special Resolutions were duly passed, viz -

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 M P Halligan, Licensed Insolvency Practitioner, of Anderton Hall Recovery, Suite 18-19 Bolton Enterprise Centre, Washington Street, Bolton BL3 5EY be and is hereby appointed liquidator for the purposes of such winding up



Thomas Henry Wenham

Chairman

At a subsequent meeting of creditors convened pursuant to Section 98 of the Insolvency Act 1986, held on 21 February 2011, creditors confirmed the appointment of M P Halligan as liquidator



Thomas Henry Wenham

Chairman

WEDNESDAY



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THE UNIVERSITY OF CHICAGO

DEPARTMENT OF CHEMISTRY

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