

Registered in England and Wales

Company Number: 08228891

**SPECIAL RESOLUTION**  
(Pursuant to Section 378(1) of the Companies Act 1985, and  
Section 84(1)(b) of the Insolvency Act 1986)

**ACTIVE LEISURE DIRECT LTD**

**PASSED WEDNESDAY, 20TH JANUARY 2016**

At a SPECIAL MEETING of the members of the above named company duly convened and held at the offices of Sale Smith & Co Limited, 3 & 4 Grove Terrace, Walsall, West Midlands, WS1 2NE at 10 30 a m on Wednesday, 20th January 2016 the following Special Resolution was duly passed -

**RESOLUTION**

"That it has been proved to the satisfaction of this Meeting that the company resolves by Special Resolution that it be wound up voluntarily, and that Mrs Eileen T F Sale FIPA, of Sale Smith & Co Limited, Carmella House, 3 & 4 Grove Terrace, Walsall, West Midlands WS1 2NE be and is hereby appointed Liquidator for the purpose of such winding up"



MR PETER FLETT  
CHAIRMAN

SATURDAY



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23/01/2016

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COMPANIES HOUSE