



STATES OF ALDERNEY

ALDERNEY OFFICIAL GAZETTE

Published by Authority

VOLUME NINETEEN

ALDERNEY, 20th April 2012

No. 18

The Companies (Alderney) Law, 1994

SPIN LEISURE LIMITED (In Alderney Members' Winding Up)

NOTICE IS HEREBY GIVEN that at an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held on the 20th day of March 2012, the following Special Resolution was passed:

"IT WAS RESOLVED to proceed with the winding up of Spin Leisure Limited on a solvent basis".

In accordance with clause 102 of THE COMPANIES (ALDERNEY) LAW, the previous resolution of the Members herein shall be confirmed as a Special Resolution and in observance of clause 110 of Part XVII of the Law notice of such shall be published in the *Gazette* within seven days of this meeting

NOTICE IS HEREBY GIVEN that at a General Meeting of the Members of the above named Company, duly convened and held on the 20th day of March 2012, the following Ordinary Resolution was passed:

"IT WAS RESOLVED that Mr Raymond Andrew Bushell of Stafford Challis & Co, be appointed as liquidator of the Company"

All persons having claims against the Company are required to submit details thereof to the Liquidator by 4th May 2012 and all persons indebted to the said Company are required to settle with the Liquidator by the above mentioned date.

Mr R Bushell
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