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The Insolvency Act 1986 and the Companies Act 1985

Company Limited by Shares

ORDINARY RESOLUTIONS

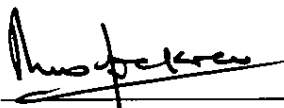
(Pursuant to Section 282 of the Companies Act 2006 and 84(1)(b) of the Insolvency Act 1986)

OF ARDENT PRODUCTIONS LIMITED

Passed – 5 June 2009

At a General Meeting of the members of the above named company duly convened and held at 2a Alton House Office Park, Gatehouse Way, Aylesbury, Buckinghamshire, HP19 8YF the following ordinary resolutions were duly passed:

1. "That David Andrew Butler of Hillier Hopkins Corporate Recovery LLP, 2a Alton House Office Park, Gatehouse Way, Aylesbury, Buckinghamshire, HP19 8YF be and he is hereby appointed Liquidator for the purpose of the voluntary winding-up".
2. "The Liquidator be sanctioned to exercise the powers set out in Schedule 4 Part 1 (Section 165(2)(a)) of the Insolvency Act 1986".
3. 'That the Liquidator's fees should be drawn pursuant to Rule 4.148A(2)(b) of the Insolvency Rules 1986, by reference to the time properly spent by the Liquidator and his staff in attending to matters arising in the liquidation and is authorised to draw fees and disbursements (including those as categorised in the Statement of Insolvency Practice 9, Category 2) generally on account at his discretion to be paid out of the assets as an expense of the liquidation.'
4. 'That the fees of Hillier Hopkins Corporate Recovery LLP in relation to the convening of the meeting of members and preparation of the Declaration of Solvency be calculated by reference to the time properly spent by the firms staff and be drawn generally on account out of the assets as an expense of the liquidation'



Malcolm Cockren
Director

Presented for filing by: -

Hillier Hopkins Corporate Recovery LLP
2a Alton House Office Park
Gatehouse Way
Aylesbury
Buckinghamshire
HP19 8YF

Presenter's Reference: - DAB/JAH/ARDENTP/M

