

INSOLVENCY ACT 1986

Notice of Special Resolution

Resolutions of: **Bascam Limited (formerly Shasonic Centres Limited) t/a Sony Centre ("the Company")**

Company Number: **02780416**

Passed: **5 March 2012**

At an Extraordinary General Meeting of the Company, duly convened, and held at 66 Chiltern Street, London, W1U 4JT on the 5 March 2012 the following resolutions were passed, No 1 as a Special Resolution and No 2 as an Ordinary Resolution

RESOLUTIONS

- 1 That the Company be wound up voluntarily, and
- 2 That Alexander Kinninmonth and David James Green, licensed Insolvency Practitioners, be appointed Joint Liquidators of the Company, and that they act jointly and severally



Narendra Dalsukhbhai Shah
Chairman of Meeting

