

INSOLVENCY ACT 1986**COMPANY LIMITED BY SHARES****Resolutions of Magicstar Limited****Company Number 02859905****Passed: 4 December 2013**

At a General Meeting of the above-named Company, duly convened, and held at New Castle House, Castle Boulevard, Nottingham, NG7 1FT on 4 December 2013 the following resolutions were passed, Nos 1 and 3 as Special Resolutions and No 4 as an Extraordinary Resolution and Nos 2 and 5 as Ordinary Resolutions of the Company

Resolutions

- 1 "That the Company be wound up voluntarily" and
- 2 "That Patrick B Ellward and Jill Sandford, Licensed Insolvency Practitioners, be appointed Joint Liquidators of the Company, and that they act jointly and severally"
- 3 "That the Joint Liquidators be authorised to pay unsecured creditors in full" and
- 4 "That the Joint Liquidators be authorised to distribute any of the company's assets in specie" and
- 5 "That the Joint Liquidators' fees will be a fixed amount of £850 00 plus disbursements and VAT and they are permitted to charge what are known as category 2 expenses"



Harry Willits
Chairman of Meeting

