

Number of Company: 03662278

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

Entertainment Associates Limited

Passed 10th May 2012

At an EXTRAORDINARY GENERAL MEETING of the above named Company, convened and held at.-

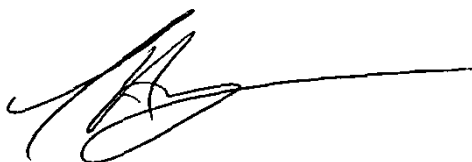
Park Lane Mews Hotel, 2 Stanhope Row, Mayfair, London, W1J 7BS

On the 10th day of May 2012 the subjoined SPECIAL RESOLUTION was duly passed, viz:-

RESOLUTION

“That it has been proved to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same and, accordingly, that the Company be wound up voluntarily and that Mark Stephen Goldstein be and he is hereby appointed liquidator.”

At a subsequent MEETING OF CREDITORS, duly convened pursuant to Section 98 of the Insolvency Act 1986 and held on the same day, the appointment of Mark Stephen Goldstein was confirmed.



**Taryn Anderson
Chairman of the Meeting**

FRIDAY



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11/05/2012

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COMPANIES HOUSE