

Company No 03765711

The Companies Act 2006

RESOLUTIONS

Of

CIMEX MEDIA LIMITED ("the Company")

Passed this 13 day of September 2012

At a general meeting of the company, duly convened and held at 9/10, Scirocco Close, Moulton Park, Northampton, NN3 6AP on 13 September the following resolutions No 1 as a special resolution and No 2 as an ordinary resolution were passed

- 1 "That that the Company be, and hereby is, wound up voluntarily "
- 2 "That Gary S Pettit and Alan R Price of Marshman Price, 9/10, Scirocco Close, Moulton Park, Northampton, NN3 6AP be, and hereby are, appointed joint liquidators for the purpose of such winding up, with authority to act separately in all matters "



Chairman

FRIDAY



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28/09/2012

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COMPANIES HOUSE