

Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 378 (2) of the Companies Act 2006 and 84(1)(b) and 100 of the Insolvency Act 1986).

Abbey Studios Digital Imaging Ltd T/A Venture Wolverhampton

Company No: 04816433

At a General Meeting of the members of the above named company, duly convened and held at 3rd Floor, Regent House, Bath Avenue, Wolverhampton, WV1 4EG on 19th November 2009 the following Special Resolution was duly passed: -

"That it has been proved to the satisfaction of this meeting that the Company be wound up voluntarily and that Mark Jonathan Botwood of Muras Baker Jones, Regent House, Bath Avenue, Wolverhampton, WV1 4EG be and is hereby appointed Liquidator for the purposes of such winding up".

Signed _____



P Gray

Chairman

19 November 2009

SATURDAY



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21/11/2009

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COMPANIES HOUSE