

SPECIAL AND ORDINARY RESOLUTIONS

DOLPHIN BROADCAST SERVICES LIMITED

Company number: 05643991

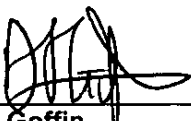
(Pursuant to section 378(1) of the Companies Act 1985 and sections 84(1)(c) and 100 of the Insolvency Act 1986)

Date passed 21 July 2016

At a general meeting of the above named Company duly convened and held at Goodman Jones LLP, 29/30 Fitzroy Square, London, W1T 6LQ on 21 July 2016 at 3 00 pm, the following resolutions were duly passed, No 1 as a special and No 2 as an ordinary resolution

- 1 "That it has been resolved by special resolution that the Company be wound up voluntarily "
- 2 "That Trevor John Binyon and Joanne Kim Rolls of Opus Restructuring LLP, One Eversholt Street, Euston, London, NW1 2DN be and are hereby appointed Joint Liquidators of the Company for the purposes of the winding-up, and that they act jointly and severally"

At the subsequent meeting of creditors held at the same place on the same date, the resolutions were ratified confirming the appointment of Trevor John Binyon and Joanne Kim Rolls as Joint Liquidators



David Goffin
Chairman of both meetings

THURSDAY



Q5C66G6Y
QIQ 28/07/2016 #48
COMPANIES HOUSE