

FULL PORTION MEDIA LIMITED

Company Registered Number: 05667965

Trading Address: 7 Coda Centre 189 Munster Road Fulham London SW6 6AW

Registered Office: 93 Queen Street Sheffield S1 1WF

At an EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held

at Hamilton House, Mabledon Place, London WC1H 9BB

on 6 August 2010

at 10 30am

the following Special Resolution and Ordinary Resolutions were duly passed.

- 1 It has been proved to the satisfaction of the Meeting that this company cannot by reason of its liabilities continue its business and that it is advisable that the same should be wound-up, and that the company be wound-up accordingly
2. Filippa Connor (IP Number 9188 & Gareth David Rusling (IP Number 9481 of The P&A Partnership, 93 Queen Street, Sheffield S1 1WF Insolvency Practitioners duly qualified under the Insolvency Act 1986, be and are hereby appointed the Liquidators of the company for the purposes of such winding-up
- 3 Any act required or authorised to be done by the Liquidators is to be done by any one or more of the Liquidators for the time being in office
- 4 At a subsequent Meeting of Creditors duly convened and held pursuant to Sections 98, 99, 100 and 101 of the Insolvency Act 1986, the Resolutions for Voluntary Liquidation and the appointment of Filippa Connor and Gareth David Rusling were confirmed
- 5 The Joint Liquidators can be contacted by post at the above address or by telephone on 0114 275 5033

Teresa Maharajh

Teresa Maharajh
Chairman of Both Meetings

Our Ref F123810/CVL0702/G/JK/AC

FRIDAY



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13/08/2010
COMPANIES HOUSE