CHA229

Please do not vrite in this margin Notice of appointment of liquidator Voluntary winding up (Members or Creditors)

600

Pursuant to section 109 of the Insolvency Act 1986

Please complete egibly preferably

n black type or

old block lettering

To the Registrar of Companies (Address Overleaf)

For official use

Company number

06025270

Insert full name of company

Name of Company

FORM No. 600

* Ingenious Broadcasting 19 Plc

Nature of Business

Investing in the British media industry

We give notice that we have been appointed liquidators of the above company on 22 June 2011

The appointment was made by the members

Type of liquidation Members' voluntary

Name of Liquidator Office holder number

Address

Michael Field

009705

Portland Business & Financial Solutions

1640 Parkway, Solent Business Park, Whiteley, Fareham, Hampshire, PO15

7AH

Signature

Date 24th June 2011

Name of Liquidator Office holder number

Address

Carl Derek Faulds

008767

Portland Business & Financial Solutions

1640 Parkway, Solent Business Park, Whiteley, Fareham, Hampshire, PO15

7AH

Signature

Date 24th June 2011

Presentor's name and address and Reference (If any)

Michael Field

Portland Business & Financial

Solutions

1640 Parkway, Solent Business Park, Whiteley, Fareham,

Hampshire, PO15 7AH

Time Critical Reference

For Official Use **General Section**

Post room

28/06/2011 COMPANIES HOUSE