

Resp

Company No 6025270

THE COMPANIES ACT 2006

PUBLIC COMPANY LIMITED BY SHARES

**RESOLUTIONS**  
**of**  
**INGENIOUS BROADCASTING 19 plc**  
**(the Company)**  
**Passed: 22 June 2011**

At a general meeting of the Company, duly convened and held at 12 00 pm on 22 June 2011 at 15 Golden Square, London W1F 9JG the following resolutions were passed as special resolutions

**1. Winding Up**

**THAT** the Company be wound-up voluntarily

**2. Appointment of Liquidators**

**THAT** Michael Ian Field and Carl Derek Faulds of Portland Business & Financial Solutions Limited, 1 640 Parkway, Solent Business Park, Whiteley, Fareham, Hampshire, PO15 7AH be and are hereby appointed Joint Liquidators for the purposes of such winding-up, and are to act jointly and severally

**3. Authority**

**THAT** the Liquidators be authorised under the provisions of Section 165(2) of the Insolvency Act 1986 to exercise the powers laid down in Schedule 4, Part I, of the Insolvency Act 1986



**Sarah Cruickshank**

Company Secretary

TUESDAY



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COMPANIES HOUSE