

Company No 6025276

THE COMPANIES ACT 2006

PUBLIC COMPANY LIMITED BY SHARES

RESOLUTIONS
of
INGENIOUS BROADCASTING 21 plc
(the Company)
Passed: 25 August 2011

At a general meeting of the Company, duly convened and held at 12pm on 25 August 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, 1640 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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30/08/2011

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COMPANIES HOUSE