

Company No 6026867

THE COMPANIES ACT 2006

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PUBLIC COMPANY LIMITED BY SHARES

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**RESOLUTIONS**  
**of**  
**INGENIOUS BROADCASTING 14 plc**  
**(the Company)**  
**Passed: 9 May 2011**

At a general meeting of the Company, duly convened and held at 2pm on 9 May 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

WEDNESDAY



A09 \*AGC3LU1L\* 189  
11/05/2011  
COMPANIES HOUSE