

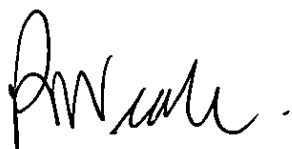
Rosso Media Limited
COMPANY NUMBER - 6360870

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the above named Company convened and held at 5 Park Court, Pyrford Road, West Byfleet, Surrey KT14 6SD on 8th March 2016 at 11 00 am the following special resolutions numbered 1 and 3 and ordinary resolution numbered 2 were passed

- 1 That the Company be and is hereby wound up voluntarily
- 2 That Lynn Gibson of, Gibson Hewitt Limited, 5 Park Court, Pyrford Road, West Byfleet, Surrey, KT14 6SD, be and is hereby appointed Liquidator of the Company for the purposes of the voluntary winding-up
- 3 The Liquidator be authorised to divide among the members of the Company in specie part or the whole of the assets of the company and may for that purpose, value any assets and determine how the division between members should be carried out

Date 8th March 2016



Patrick Veale
Chairman

