

Number of Company 06625564

INSOLVENCY ACT, 1986

COMPANY LIMITED BY SHARES

Resolutions

of

Moko Digital Limited

Passed 25 May 2010

At an **Extraordinary General Meeting** of the above-named Company, duly convened, and held at Tenon House, Ferryboat Lane Sunderland SR5 3JN on the 25 May 2010 the following resolutions were duly passed, No 1 as a special resolution and No 2 as an ordinary resolution -

RESOLUTIONS

- 1 **THAT** it has been proved to the satisfaction of this meeting that the Company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same and accordingly that the Company be wound up voluntarily
2. **THAT** Ian W Kings and Steven P Ross, Licensed Insolvency Practitioners, of Messrs RSM Tenon Recovery, Tenon House, Ferryboat Lane Sunderland Tyne and Wear SR5 3JN be and are hereby appointed Joint Liquidators for the purposes of such winding up, and are to act jointly and severally

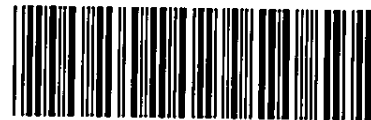
At a subsequent Meeting of Creditors, duly convened pursuant to Section 98 of the Insolvency Act, 1986, and held on the same day, the appointment of Ian W Kings and Steven P Ross was confirmed



Stephen Salam
Chairman of Meeting

25 May 2010

SATURDAY



RM

RTVRCKEG

29/05/2010

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COMPANIES HOUSE