

**The Insolvency Act 1986
and
The Companies Act 2006**

Company Number: 06805325
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

Wigmore Media Lending Limited

Passed on 5 September 2011

At a **GENERAL MEETING** of the Company, duly convened, and held at the offices of ZFP Business Recovery LLP, 6 Dancastle Court, 14 Arcadia Avenue, Finchley, London, N3 2HS on 5 September 2011, the following resolutions were duly passed -

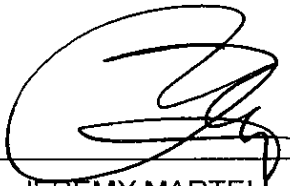
Special Resolution:-

"That the Company be wound-up voluntarily"

Ordinary Resolution:-

"That Philip Simons of ZFP Business Recovery LLP, 6 Dancastle Court, 14 Arcadia Avenue, London N3 2HS be appointed Liquidator of the Company for the purposes of the voluntary winding-up"

Signature _____



JEREMY MARTELL – Chairman

FRIDAY



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09/09/2011
COMPANIES HOUSE