

Company No: 06877698

The Companies Act 2006

RESOLUTIONS

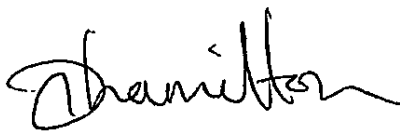
Of

HAMILTON MEDIA LIMITED ("the Company")

Passed this 3rd day of June 2015

At a general meeting of the company, duly convened and held at 9/10, Scirocco Close, Moulton Park, Northampton, NN3 6AP on 3 June 2015 at 2 00p m the following resolutions: No 1 as a special resolution and No 2 as an ordinary resolution were passed

- 1 "That the Company be, and hereby is, wound up voluntarily."
- 2 "That Gary S Pettit and Gavin G Bates, of PBC Business Recovery & Insolvency Ltd, 9/10, Scirocco Close, Moulton Park, Northampton, NN3 6AP be, and hereby are, appointed joint liquidators for the purpose of such winding up, with authority to act separately in all matters "



DAVID LEWIS-HAMILTON
Chairman

