

Company Number: 07349708

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
SINGLEDAY LIMITED ("COMPANY")

SATURDAY



A50 29/01/2011 97
COMPANIES HOUSE

Passed on *24 January* 2011

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "2006 Act"), the board of directors of the Company (the "Directors") propose that the resolutions are passed as special resolutions ("Special Resolutions")

SPECIAL RESOLUTIONS

- 1 That the Company be wound up voluntarily in accordance with section 84 (1) (b) of the Insolvency Act 1986, and that Kate Elizabeth Breese of Walsh Taylor Business & Corporate Recovery Specialist Limited (Company Number. 6703272), Units B & C, Shipley Wharf, Wharf Street, Shipley, BD17 7DW be and is hereby appointed Liquidator for the purposes of such winding up
- 2 That the Liquidator be and is hereby authorised to divide and distribute amongst the members as appropriate, the whole or any part of the assets including in specie or in kind of the Company.
3. That the Liquidator be and is hereby authorised to enter into one or more sales or other arrangements pursuant to Section 110 Insolvency Act 1986 and to enter into and carry into effect an agreement with the Company, the Liquidator, Reverseword Limited (Company Number. 07329895), Triggerdown Limited (Company Number. 07284161), Maurice Barker and Vincent Woods in the form and to the effect of the draft agreement which has been produced to this meeting and signed for purposes of identification by the Chairman

Attachment The draft s110 of the Insolvency Act 1986 Agreement

- 4 That the Liquidators fee be agreed at £2,500 (excluding disbursements and VAT)

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Special Resolutions

The undersigned, a person entitled to vote on the above Special Resolutions on 24 January 2011, hereby irrevocably agrees to the Special Resolutions:

Signed:

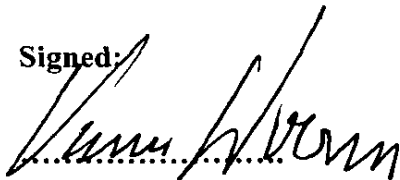


Date:

24 - 1 - ... 2011

Maurice Barker

Signed:



Date:

24 - 1 - ... 2011

Vincent Woods

NOTES

1. If you agree to the Special Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods
 - a. **By Hand.** delivering the signed and dated copy to the Company at Church Bank House, Church Bank, Bradford, West Yorkshire, BD1 4DY; or
 - b. **Post.** returning the signed and dated copy by post to the Company at Church Bank House, Church Bank, Bradford, West Yorkshire, BD1 4DY
2. If you do not agree to the Special Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply
3. Once you have indicated your agreement to the Special Resolutions, you may not revoke your agreement.
4. Unless, by *20 FEBRUARY* 2011, sufficient agreement has been received for the Special Resolutions to pass, it will lapse. If you agree to the Special Resolutions, please ensure that indicate your agreement and notify us as soon as possible
5. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document