

Notice of Written Resolutions (for Companies House filing)

Registered in England

Company no. 07588152

The Companies Act 2006 and the Insolvency Act 1986

Private Company Limited by shares

Written Resolutions of sole member of Wildfire Interactive UK Ltd (the "Company")

Passed on 3 December 2013

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the following written resolutions were passed

Special resolution

That the Company be wound up voluntarily.

Ordinary resolution

That John Hansen and of KPMG, Stokes House, 17-25 College Square East, Belfast, BT1 6DH, United Kingdom, be and are hereby appointed Liquidator for the purpose of such winding up.

Special resolutions

That, in accordance with the provisions of the articles of association, the Liquidator be and is hereby authorised to distribute to the members of the Company in specie the whole or part of the assets of the Company.

That, pursuant to Section 165 (2) of the Insolvency Act 1986, the Liquidator be authorised to exercise any of the powers specified in Part 1 of Schedule 4 to the said Act.

Wildfire Interactive Inc

By,


By James Marocco

Dated 3 12 13



A81 20/12/2013 #368
COMPANIES HOUSE

A27 12/12/2013 #9
COMPANIES HOUSE

Certificate of appointment of a liquidator by written resolution

In the matter of Wildfire Interactive UK Ltd

and

in the matter of the Insolvency Act 1986

Insert date

This is to certify that by written resolution of the sole member of the above-named company passed on

3 December 2013

Insert full name and address

John Hansen

of


KPMG

Stokes House, 17-25 College Square East, Belfast, BT1 6DH

Having provided a written statement that he is qualified to act as insolvency practitioner in relation to the above-named company under the provisions of the Insolvency Act 1986 and that he consents so to act was appointed Liquidator of the company.

Wildfire Interactive Inc

By,


By JAMES MAROCCO

Dated 3 12 13

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12/12/2013
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