

**THE COMPANIES ACT 2006  
AND  
THE INSOLVENCY ACT 1986**

**Company number: 07890091  
Registered in England & Wales**

**COMPANY LIMITED BY SHARES**

**RESOLUTIONS  
of  
CAPMEDIA LTD**

**Passed on 22 May 2015**

**(Pursuant to Section 283 of the Companies Act 2006 and 84(1) of the Insolvency Act 1986)**

**RESOLUTIONS**

At a **General Meeting** of the above named Company, duly convened, and held at 110 Cannon Street, London, EC4N 6EU on 22 May 2015 at 11 00am, the following resolutions were duly passed

**As a Special Resolution**

"That the Company be wound up voluntarily",

**As an Ordinary Resolution**

"That Glyn Mummery and Martin Weller of FRP Advisory LLP, Jupiter House, Warley Hill Business Park, The Drive, Brentwood, Essex, CM13 3BE be and are hereby appointed Joint Liquidators for the purposes of such winding up." and

**As an Ordinary Resolution**

"That anything required or authorised to be done by the Joint Liquidators be done by both or either of them".

Signed



**Colin George Herridge  
Chairman of the Meeting**

Dated: 22 May 2015

WEDNESDAY



A20 \*A48QVANF\* 03/06/2015 #438  
COMPANIES HOUSE