

EXTRAORDINARY RESOLUTION

(Pursuant to Section 378 (1) of the Companies Act 1985
and 84(1)(c) and 100 of the Insolvency Act 1986)

OF

D.G.M. (INVESTMENTS) LIMITED

Co Registration Number 01099406

Resolution Passed – 10 March 2011

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at

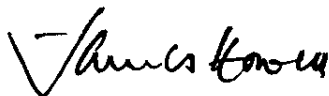
Marriott Hotel
Metrocentre
Gateshead
Tyne & Wear
NE11 9XF

on 10 March 2011

at 14 30

the following resolutions were duly passed, No 1 as a special resolution and No 2 as an ordinary resolution -

- 1 The Chairman having taken a vote and declared the resolution carried unanimously, it was resolved that the company be wound up voluntarily
- 2 That Neil Chesterton be and is hereby appointed Liquidator for the purposes of such winding up



James Howell

10 March 2011

Signature authenticated for purposes of advertising in the London Gazette

Solicitor/Chartered Accountant/Certified Accountants/Chartered Secretary

Presented for filing by

The MacDonald Partnership Plc,
Level 25, Tower 42,
25 Old Broad Street,
London, EC2N 1HQ

Presenters Ref

WEDNESDAY



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16/03/2011

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COMPANIES HOUSE