

Company no. 01187805

INSPIRED BROADCAST NETWORKS LIMITED
("the Company")
RESOLUTIONS OF THE SOLE DIRECTOR

1. Striking off

1.1 The sole director considered the future of the Company. **IT WAS RESOLVED** that the Company was no longer required and that none of the circumstances described in section 1004 or 1005 of the Companies Act 2006 existed in relation to the Company, namely that in the last three months, the Company has not:

1.1.1 traded or otherwise carried on business;

1.1.2 changed its name;

1.1.3 made a disposal for value of property or rights that, immediately before ceasing to trade or otherwise carry on business, it held for the purpose of disposal for gain in the normal course of trading or otherwise carrying on business;

1.1.4 engaged in any other activity except one which is necessary or expedient for the purpose of:

(a) making an application for strike off or deciding whether to do so;

(b) concluding the affairs of the company; or

(c) complying with any statutory requirement;

1.1.5 become subject of:

(a) any insolvency proceedings; or

(b) any compromise or arrangement with its creditors or members.

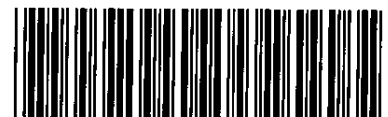
1.2 **IT WAS RESOLVED** that application be made to the Registrar of Companies for the Company to be struck off the Register and that all directors were authorised to complete and sign Form DS01 and file it at Companies House with the necessary fee.

1.3 The sole director agreed that any remaining assets and capital may devolve to the crown as bona vacantia.

.....
Stewart Frank Bradley Baker

..... 25 JAN 2019
Date

TUESDAY



A05 *A7Y5E1H5* #152
29/01/2019
COMPANIES HOUSE