

Company Number 01901899

BROADCASTLE LIMITED
(the "Company")

Private Company Limited by Shares

Written Resolution of the Members

Date of circulation 18th August 2014

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors propose that resolutions 1, 4 and 5 be passed as Special Resolutions and resolutions 2 and 3 as Ordinary Resolutions (the "Resolutions")

Special Resolution

- 1 That the Company be wound up voluntarily

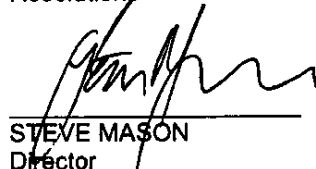
Ordinary Resolutions

2. That Frank Wessely and Christopher Newell, Licensed Insolvency Practitioners, be appointed Joint Liquidators of the Company and that they act jointly and severally for the purposes of such liquidation and any act required or authorised under any enactment to be done by the Joint Liquidators is to be done by all or any one or more of the persons for the time being holding that office.
- 3 That the Joint Liquidators' fees be calculated and payable in accordance with the engagement letter dated 18 February 2014 from Quantuma LLP

Special Resolutions

- 4 That in accordance with the provisions of the Company's Articles of Association the Joint Liquidators be authorised to -
- (a) divide among the members of the Company in specie the whole or any part of the assets of the Company,
 - (b) value any assets and determine how the division shall be carried out as between the members or different classes of members, and/or
 - (c) vest the whole or any part of the assets in trustees upon such trust for the benefit of the members as the Joint Liquidators so determine but no members shall be compelled to accept any assets upon which there is a liability
- 5 That pursuant to section 165(2)(a) of the Insolvency Act 1986 the Joint Liquidators be authorised to exercise any of the powers specified in Part 1 of Schedule 4 to the Act

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolutions


STEVE MASON
Director


RALPH BRITTON
Company Secretary

Date of Signature 18 August 2014

Date of Signature 18 August 2014

For and on behalf of SIEMENS FINANCIAL SERVICES LIMITED

THURSDAY



A3ERD4OR
A19 21/08/2014 #40
COMPANIES HOUSE