

Company Number 2140717

Registered in England and Wales

ACT PUBLISHING LIMITED

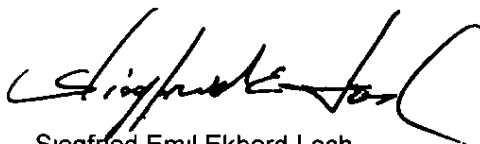
AND

THE INSOLVENCY ACT 1986

At a General Meeting of the members of the above-named Company, duly convened and held at Auenstrasse 47, 80469 Munich, Germany on 15 January 2013 at 3 30 pm the following Special Resolutions numbered i and iv, Extraordinary Resolution (as defined prior to the Companies Act 2006) numbered iii, and the Ordinary Resolutions numbered ii and v were passed

- i "THAT the Company be wound up voluntarily "
- ii "THAT Laurence Pagden of Menzies Business Recovery LLP, of Lynton House, 7-12 Tavistock Square, London WC1H 9LT be and is hereby appointed Liquidator for the purposes of such winding up "
- iii "THAT in accordance with the provisions of the Company's Articles of Association, the Liquidator be and is hereby authorised to divide among the members in specie, all or part of the Company's assets "
- iv "THAT the Liquidator be and is hereby authorised to pay any class of creditors in full "
- v "THAT the Liquidator's remuneration shall be fixed by reference to the properly given by him and his staff in attending to matters arising in the winding up "

Dated the 15 day of January 2013



Siegfried Emil Ekhard Loch
Director

