

The Insolvency Act 1986 and the Companies Acts  
Company Limited by Shares

**SPECIAL RESOLUTION**

(Pursuant to Section 283 of the Companies Act 2006 and Sections 84(1)(b) and 100 of the Insolvency Act 1986)

**ADVENTIS MEDIA LIMITED (FORMERLY ADVENTIS COLTMAN LIMITED)**

**Company Number: 02892688**

**Passed**

At a General Meeting of the members of the above named company, duly convened and held at on the following resolutions were duly passed, as a Special Resolution and as an Ordinary Resolution respectively -

- 1 "That the Company be wound up voluntarily"
- 2 "That Kirstie Jane Provan and Neil John Mather of Begbies Traynor (Central) LLP, 32 Cornhill, London, EC3V 3BT be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons holding the office of liquidator from time to time"

Signed

  
Andrew Pearson  
Chairman

Presented for filing by -

Kirstie Jane Provan and Neil John Mather  
C/O Begbies Traynor (Central) LLP  
32 Cornhill  
London  
EC3V 3BT

Dated 22 18 / 12

Reference -

L/AD066CVL/KJP/NJM/AD/MJJ/4904

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24/08/2012

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