

Number of Company 02975915

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Special Resolutions

of

TALKING POINT BROADCASTING LIMITED

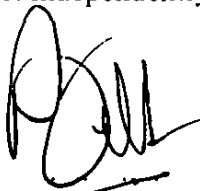
Passed 17 December 2010

At a **General Meeting** of the above-named company, duly convened, and held at Youell House, 1 Hill Top, Coventry CV1 5AB the subjoined Special Resolutions were duly passed, viz -

RESOLUTIONS

THAT it has been proved to the satisfaction of this meeting that the company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same and accordingly, that the company be wound up voluntarily and that Mr Tony Mitchell and Mr Brett Barton, both Licensed Insolvency Practitioners of Cranfield Business Recovery Limited, Youell House, 1 Hill Top, Coventry CV1 5AB be and are hereby appointed as Joint Liquidators for the purposes of such winding-up

THAT the Joint Liquidators are to act independently unless they decide otherwise



Patrick Russell
Chairman of Meeting

CVL0044

WEDNESDAY



A24 *AXGRBQ5K* 151
22/12/2010
COMPANIES HOUSE