

Company Number 03029140

The Companies Act 2006

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

PENGUIN TELEVISION LIMITED

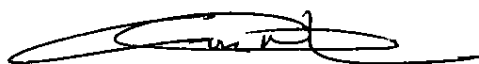
Passed on 19 November 2010

By a resolution in writing pursuant to the provisions of section 288 of the Companies Act 2006 the following resolutions were passed

RESOLUTIONS

SPECIAL RESOLUTION: THAT the Company be wound up voluntarily

ORDINARY RESOLUTION: THAT David Birne and Brian Johnson be appointed Joint Liquidators for the purposes of such winding up



CORAM WILLIAMS
Director

Authenticated for filing at Companies Registration Office.



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25/11/2010

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COMPANIES HOUSE



David Birne
Chartered Accountant
Fisher Partners

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THURSDAY