

Company Number 03038061

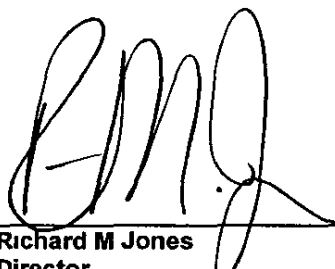
**SPECIAL AND ORDINARY RESOLUTIONS**

(Pursuant to the Companies Act 2006 and sections 84(1)(b) of the Insolvency Act 1986)

**Showtime UK Holdings Limited**

The member of the above named company, by written resolutions, duly passed the following resolutions as a special and an ordinary resolution, respectively

- 1 "That the company be wound up voluntarily "
- 2 "That Simon James Underwood and Mark Rodney Newton of Benedict Mackenzie LLP, 62 Wilson Street London EC2A 2BU be and are hereby appointed joint liquidators of the company for the purposes of the winding up"

  
\_\_\_\_\_  
Richard M Jones  
Director  
22 September 2010.

Attested by \_\_\_\_\_

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2010

WEDNESDAY  
MONDAY



\*APXH605C\*

A57 11/10/2010 108

COMPANIES HOUSE

A58 29/09/2010 93

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