

Company number. 03341215

THE COMPANIES ACT 2006
(the "2006 Act")
AND
THE INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF
THE MEMBERS OF
Amstrad Satellite Products Limited

(the "Company")

PURSUANT TO SECTION 288 OF THE 2006 ACT

The following written resolutions, having been duly proposed by the Directors of the Company, were duly passed by the Company on 14 May 2010.

SPECIAL RESOLUTION

- 1 THAT the Company be wound up voluntarily

ORDINARY RESOLUTION

2. THAT Jeremy Simon Spratt and John David Thomas Milsom of KPMG LLP, 8 Salisbury Square, London EC4Y 8BB, United Kingdom, be and are hereby appointed joint liquidators for the purpose of such winding up and that any power conferred on them by the Company, or by law, be exercisable by them jointly, or by either of them alone

SPECIAL RESOLUTIONS

- 3 THAT the joint liquidators be and are hereby authorised to make distributions in specie, as and when determined by the joint liquidators, of the assets of the Company during the administration of the winding up.
- 4 THAT the joint liquidators be and are hereby authorised to exercise any of the powers to make compromises as contained in paragraphs 2 and 3 of Part 1 of Schedule 4 of the Insolvency Act 1986.

Signed



Director

for and on behalf of Amstrad Satellite Products Limited

WEDNESDAY



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26/05/2010
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