

**Company number: 04062639**

**THE INSOLVENCY ACT 1986**

**RESOLUTIONS OF CONCEPT OUTDOOR (UK) LIMITED**

**PASSED 7 JULY 2009**

At a general meeting of the above named company convened and held at Tower Bridge House, St Katharine's Way, London, E1W 1DD on 7 July 2009 at 11:00am the following resolutions were passed, No.1 as a special resolution and No. 2 as an ordinary resolution.

1. That the company be wound up voluntarily.
2. That Roderick John Weston and Guy Robert Thomas Hollander of Mazars LLP of Tower Bridge House, St Katharine's Way, London, E1W 1DD be appointed as joint liquidators of the company for the purposes of the voluntary winding-up and that they be authorised to act jointly and severally.

Dated: 7 July 2009



Stuart Roberts  
Chairman of the meeting

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