

WRITTEN RESOLUTIONS OF

HIT ENTERTAINMENT SERVICES LIMITED

COMPANY NUMBER - 04144859

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

In accordance with section 288 of the Companies Act 2006 the following resolutions were agreed to and were duly passed on 27 July 2011

The following special resolutions numbered (i), (iv) and (v) and the ordinary resolutions numbered (ii), (iii) and (vi) were passed

- (i) the Company be wound up voluntarily,
- (ii) Anne O'Keefe and Graham Wild of Zolfo Cooper (the Liquidators) be and are hereby appointed Joint Liquidators for the purpose of winding up the Company's affairs and distributing its assets and that any act required or authorised under any Act or enactment to be done by the Liquidator may be done by one or more of the persons for the time being holding the office of Liquidator,
- (iii) the remuneration of the Liquidators shall be fixed on the basis of the time spent by the Liquidators and their staff in attending to matters arising prior to and during the winding up of the Company and that remuneration be drawn in accordance with the terms of the engagement letter between Zolfo Cooper and HiT Entertainment Limited dated 23 May 2011
- (iv) the Liquidators be and are hereby authorised to distribute to the member in specie or in kind the whole or any part of the assets of the Company,
- (v) the Liquidators be and are hereby authorised under the provisions of Section 165(2) of the Insolvency Act 1986 to exercise the powers laid down in Part 1 of Schedule 4 of said Act, and
- (vi) the Company's books and records be transferred to, and held by the Company Secretary of HiT Entertainment Limited and to the order of the Liquidators, until the expiry of 1 year after the date of dissolution of the Company, when they may be disposed of


Director
On behalf of HiT Entertainment Limited

Date 27 July 2011

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