

Company number 04234460

## SPECIAL AND ORDINARY RESOLUTIONS


(Pursuant to section 378(1) of the Companies Act 1985 and sections 84(1)(c) and 100 of the Insolvency Act 1986)

### DIGITAL INTERACTIVE STUDIO CENTRE LIMITED

At a General Meeting of the above named company duly convened and held at UHY Hacker Young LLP, Quadrant House, 4 Thomas More Square, London, E1W 1YW, on 16 August 2010, the following resolutions were duly passed as a special and an ordinary resolution, respectively

- 1 That it has been resolved by special resolution that the company be wound up voluntarily
- 2 That Peter Kubik and Ladislav Hornan of UHY Hacker Young LLP, Quadrant House, 4 Thomas More Square, London, E1W 1YW be and are hereby appointed Joint Liquidators of the company for the purposes of the winding-up

At the subsequent meeting of creditors held at the same place on the same date, the resolutions were ratified confirming the appointment of Peter Kubik and Ladislav Hornan as Joint Liquidators



Mr Jose Vazquez  
Chairman of the meeting  
Director

TUESDAY



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24/08/2010  
COMPANIES HOUSE