

Number of Company 04394889

INSOLVENCY ACT, 1986

COMPANY LIMITED BY SHARES

Resolutions

of

Sales Activation Solutions Group Limited

Passed

At a **General Meeting of Members** of the above-named Company, duly convened, and held at Moorfields Corporate Recovery LLP, 88 Wood Street, London EC2V 7QF on 1 September 2011 at 14 00pm the following resolutions were duly passed, No 1 as a special resolution and No 2 as an ordinary resolution -

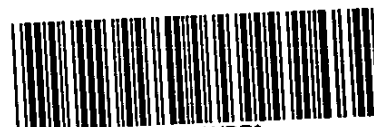
RESOLUTIONS

1. **THAT** it has been proved to the satisfaction of this meeting that the Company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same and accordingly that the Company be wound up voluntarily
- 2 **THAT** at a subsequent Meeting of Creditors, duly convened pursuant to Section 98 of the Insolvency Act, 1986, and held on the same day, the appointment of Simon Thomas and Robert Pick was confirmed



David Hearn, director of Sales Activation Solutions Group Limited
Chairman of Meeting

TUESDAY



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06/09/2011
COMPANIES HOUSE

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