

Number of
Company)

4469665

ReSEEX1

THE INSOLVENCY ACT, 1986
COMPANY LIMITED BY SHARES

Special Resolution

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

OF

HEALTH SQUARED COMMUNICATIONS LIMITED

Passed 10th March 2009

At an EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened, and held at 6TH FLOOR, 2 BALCOMBE STREET, LONDON, NW1 6NW, on the 10th day of March 2009, the subjoined SPECIAL RESOLUTION was duly passed, viz:-

RESOLUTION

"That it has been proven 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, and that Mr. S. Franklin of Panos Eliades, Franklin & Co., of 6th Floor, 2 Balcombe Street, London, NW1 6NW, be and he is hereby appointed Liquidator for the purposes of such winding-up.

At a Meeting of Creditors of the Company held later the same day Mr. S. Franklin's appointment as Liquidator was confirmed."

Signature



) To be signed by the Chairman, a
) Director, or the Secretary of the
) Company.

ANDREW WIGMORE
CHAIRMAN OF BOTH MEETINGS

NOTE - To be filed within 15 days after the passing of the Resolution(s).

WEDNESDAY



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COMPANIES HOUSE