

Company number 04547560

**THE COMPANIES ACT 2006 ("the Act")
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION**

Of

TV Eye Limited

Ian Robert of Kingston Smith & Partners LLP, Devonshire House, 60 Goswell Road, London EC1M 7AD, is qualified to act as an Insolvency Practitioner in relation to the Company and is prepared to act as Liquidator


Pursuant to section 288 of the Companies Act 2006, we, the undersigned, being the holders of all of the shares giving a right to attend and vote at a general meeting of the Company, hereby resolve that, after discussion, the following resolutions be duly passed Number 1 and number 4 as special resolutions and numbers 2, 3 and 5 as ordinary resolutions

- 1 That the Company be wound up voluntarily
- 2 That Ian Robert of Kingston Smith & Partners LLP, be appointed Liquidator of the Company for the purposes of the voluntary winding-up
- 3 The Liquidator's remuneration be fixed according to his time costs
- 4 The Liquidator be authorised to divide among the members of the Company in specie part or the whole of the assets of the company and may for that purpose, value any assets and determine how the division between members should be carried out
- 5 The books and records are to be held to the order of the Liquidator and may be destroyed after 15 months following the completion of the liquidation


Director for and on behalf of TV Eye Limited

Date 1st October 2008

Shareholders

Signed 
For and on behalf of ITV CONSUMER LIMITED

Signed 
For and on behalf of CHANNEL FOUR TELEVISION CORPORATION

Signed 
For and on behalf of CHANNEL 5 BROADCASTING LIMITED

Signed 
For and on behalf of GMTV LIMITED

Signed 
For and on behalf of ITV BROADCASTING LIMITED

THURSDAY



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COMPANIES HOUSE