

Extraordinary Resolution

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

S84c

Company Number

05048772

INTERACTIVE MEDIA DEVELOPMENTS LIMITED

At an Extraordinary Meeting of the Members of the above-named Company, duly convened and held at the offices of **David Rubin & Partners, Pearl Assurance House, 319 Ballards Lane, London N12 8LY** on **1 March 2007**, the following **EXTRAORDINARY RESOLUTION** was duly passed:-

"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, and that

Asher Miller A.C.A.
of David Rubin & Partners
Pearl Assurance House
319 Ballards Lane
London N12 8LY

be and he is/ they are hereby appointed Liquidator for the purposes of such winding-up"

Signature
IAN MERRICKS

Description **CHAIRMAN**

This copy Resolution must be filed with the Registrar of Companies within 15 days after it was passed.

Presented by:- **David Rubin & Partners**
Pearl Assurance House
319 Ballards Lane
London N12 8LY

SATURDAY



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COMPANIES HOUSE