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NO 7049 OF 2008

IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION

BIRMINGHAM DISTRICT REGISTRY

BEFORE DISTRICT JUDGE SHELDRAKE

SITTING IN COURT ON 24 NOVEMBER 2008

IN THE MATTER OF THINK ENTERTAINMENT PLC

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

UPON the Petition of MICHAEL VINCENT MCLOUGHLIN AND ALLAN WATSON
GRAHAM OF KPMG LLP

PRESENTED to the Court on 2 OCTOBER 2008

AND UPON HEARING Counsel for the Petitioning Creditors

AND UPON READING the evidence

And the Court being satisfied on the evidence that the EC Regulation does apply that these proceedings are main proceedings as defined in Article 3 of the EC Regulation.

IT IS ORDERED that THINK ENTERTAINMENT PLC be wound up by this Court under the provisions of the Insolvency Act 1986

Note: One of the official receivers attached to the court is by virtue of this order liquidator of the company

