

[COPY]

EXTRAORDINARY RESOLUTION

J84c

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

name of company

Company Number

5364772

Play To Win TV Limited

Passed the 1st day of June 2007

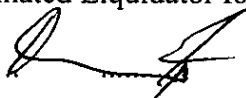
At an EXTRAORDINARY GENERAL MEETING of the Members of the above-named Company, duly convened and held at Communications House, Station Court, Station Road, Great Shelford, Cambridgeshire CB2 5LR on the 1st day of June 2007, the following EXTRAORDINARY RESOLUTION was duly passed -

“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

NEVILLE RICHARD ECKLEY

of Neville Eckley Ltd, 33A Chipstead Valley Road, Coulsdon, Surrey, CR5 2RB, be and he is hereby nominated Liquidator for the purposes of the winding-up

Signature (1)



Description CHAIRMAN OF THE MEETING

NOTE

(1) This form should be signed by the Chairman of the Meeting at which the Resolution was passed, or by a Director or the Secretary of the Company

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

Presented by NEVILLE ECKLEY LIMITED
33A CHIPSTEAD VALLEY ROAD
COULSDON
SURREY CR5 2RB

Presenter's Reference

