

Company No. 06201117

THE COMPANIES ACT 2006

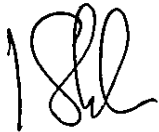
ISOTOPE FILMS LIMITED

SPECIAL RESOLUTION

passed 23rd March 2012

At a general meeting of the members of the above-named company duly convened and held at The Outlook, Ling Road, Poole, Dorset, BH12 4PY, on 23rd March 2012 the subjoined SPECIAL RESOLUTION was duly passed -

"That the company be wound-up voluntarily and that Michael Robert Fortune and Carl Derek Faulds of Portland Business & Financial Solutions, The Outlook, Ling Road, Poole, Dorset, BH12 4PY, be and they are hereby appointed joint liquidators of the company and that any act required or authorised to be done by the liquidators, is to be done by both or either of them for the time being holding office The liquidators are hereby authorised under the provision of section 165 of the Insolvency Act 1986, to exercise the powers set out in schedule 4, part 1 of the said Act, and that in accordance with the provisions of the company's articles of association, the liquidators are authorised to divide amongst the company's members in specie, the whole or any part of the company's assets, and to value such assets and determine how the division shall be carried out as amongst the members or different classes of members "



**Ian Flooks
Director**

WEDNESDAY



A15NVN1F

A17

28/03/2012

#229

COMPANIES HOUSE