

The Insolvency Act 1986 and the Companies Act 1986

Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 378 (1) of the Companies Act 1985 and 84(1)(c) and 100 of the Insolvency Act 1986)

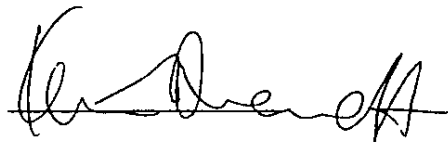
of Bright Digital World Limited

Passed – 2 July 2012

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at the offices of KSA Group Ltd, Tower 42, Level 7, 25 Old Broad Street, London, EC2N 1HN on 2 July 2012 the following resolutions were duly passed, No 1 as a special resolution and No 2 as an ordinary resolution -

- 1 "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"
- 2 "That E Walls and W Harrison be and are hereby appointed joint liquidators for the purposes of such winding up"

Signed



Name Katherine Drewett

Status Chairman

THURSDAY



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05/07/2012

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COMPANIES HOUSE