

Company number: 06501947

SPECIAL AND ORDINARY RESOLUTIONS

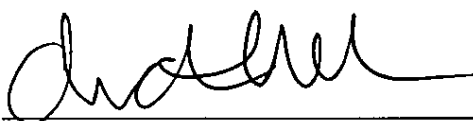
(Pursuant to section 378(1) of the Companies Act 1985 and Sections 84(1)(b) and 100 of the Insolvency Act 1986)

STROBE 15 LIMITED

At a General Meeting of the above named company duly convened and held at MCR, 43-45 Portman Square, London, W1H 6LY on 28 October 2009, the following resolutions were duly passed as a special and an ordinary resolution, respectively:

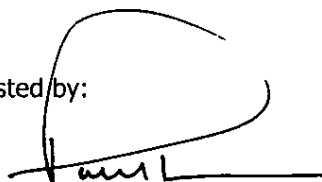
1. "That it has been proved to the satisfaction of this meeting that the company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same and, accordingly, that the company be wound up voluntarily."
2. "That Paul David Williams and Paul John Clark of MCR, 43-45 Portman Square, London, W1H 6LY, be and are hereby appointed Joint Liquidators of the company for the purposes of the winding-up".

At the subsequent meeting of creditors held at the same place on the same date, the resolutions were ratified confirming the appointment of Paul David Williams and Paul John Clark as Joint Liquidators.



Christian Arden
Chairman of both meetings

Attested by:



Paul David Williams

FRIDAY



RWR6AEJR

RM

30/10/2009

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COMPANIES HOUSE