

**TELL-IT MEDIA PROMOTIONS LIMITED**  
**COMPANY NUMBER: 06531426**

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**RESOLUTIONS**

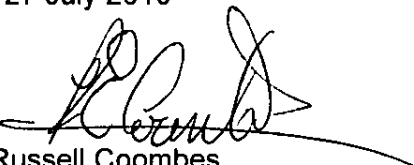
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At a General Meeting of the members of the above named company, duly convened and held at Town Wall House, Balkerne Hill, Colchester, Essex, CO3 3AD on 27 July 2010, the following resolutions were duly passed, No 1 as special resolution and No 2 as an ordinary resolution -

- 1 That the Company be wound up voluntarily
- 2 That Lee Michael De'ath and David Clements of Chantrey Vellacott DFK LLP, Town Wall House, Balkerne Hill, Colchester, Essex CO3 3AD be and are hereby appointed as Joint Liquidators for the purposes of such winding up, and that the Joint Liquidators are to act jointly and severally

Dated 27 July 2010

Signed

  
Russell Coombes  
Chairman

THURSDAY



A29

\*AWYZSM3K\*

29/07/2010

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COMPANIES HOUSE