

6772378

Company Limited by Shares

SPECIAL RESOLUTION

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

Pollock New Media Limited

Passed - 20 October 2009

At an Extraordinary General Meeting of the members of the above named Company, duly convened and held at O'Hara & Co, 1 Thome Road, Doncaster, DN1 2HJ, on 16 October 2009 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 Peter O'Hara of O'Hara & Co, Wesley House, Huddersfield Road, Birstall, Batley, WF17 9EJ, be and he is hereby appointed Liquidator for the purposes of such winding up".

Signed

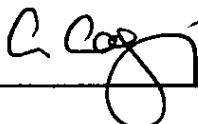


Name KENNETH GILCHRIST LEMON

SATURDAY



A32 24/10/2009 329
COMPANIES HOUSE



GRAHAM GAGING-ACMA

Signature authenticated for purposes of advertising in the "London Gazette"

Solicitor/Chartered Accountant/Certified Accountant/ Chartered Secretary

Presented for filing by:-

O'Hara & Co
Wesley House
Huddersfield Road
Birstall
Batley
WF17 9EJ