

RESOLUTION OF MEMBERS MEETING FOR GAZETTE/REGISTRAR

COMPANY NUMBER 07034937

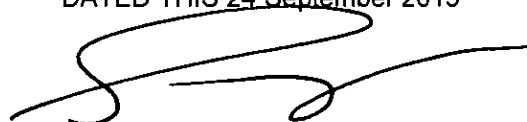
INSOLVENCY ACT 1986

Virtual Sports Network Limited

By a written resolution of the above named company the following special resolution was passed

"that the company be wound up voluntarily and that Alan Peter Whalley and Sandra Lillian Mundy of James Cowper LLP, be appointed liquidators of the company for the purposes of the voluntary winding-up of the company's affairs and distributing the assets Any act required or authorised under any enactment to be done by the liquidator may be done by one or more of the persons for the time being holding the office of liquidator "

DATED THIS 24 September 2013



Sandra Mundy
Joint Liquidator

