

RESOLUTIONS

Pursuant to Chapter 3 of Part 3 of the Companies Act 2006 and Section 84(1)(b) and 84(3) of the Insolvency Act 1986

PLINGOO MEDIA LIMITED

REGISTERED COMPANY NUMBER. 08051284

(Registered in England & Wales)

Passed on 11 May 2015

At a General Meeting of the members of the above-named Company duly convened and held on 11 May 2015 at 24 Conduit Place, London W2 1EP the following resolutions were duly passed

Special Resolutions

- 1 that the Company be wound up voluntarily
- 2 that the Joint Liquidators be authorised under the provisions of section 165 of the Insolvency Act 1986 to exercise the powers laid down in paragraph 2 Part I of Schedule 4 to the Insolvency Act 1986 namely, to make compromises with those who may have claims against the Company
- 3 that the Joint Liquidators be authorised to divide all or such part of the assets of the Company in specie amongst the members of the Company and may for that purpose, value any assets and determine how the division between members should be carried out

Ordinary Resolutions

- 1 that Ian Franes and Jeremy Karr both of Begbies Traynor (Central) LLP of 24 Conduit Place, London W2 1EP be and are hereby appointed as Joint Liquidators for the purposes of such winding up and that any power conferred on them by law or by this resolution, may be exercised and any act required or authorised under any enactment to be done by them, may be done by them jointly or by each of them alone
- 2 that the Joint Liquidators' remuneration be fixed on the basis of a set amount of £3,500 plus VAT and direct disbursements These fees are to be paid at the Joint Liquidators' discretion, as and when funds are available

Dated 11 May 2015

Signature

Full Name

Description

David James Yalland

Chairman

Presented for filing by Jeremy Karr of Begbies Traynor (Central) LLP of 24 Conduit Place, London W2 1EP, in his capacity as joint liquidator of the Company

Signature

Jeremy Karr
Joint Liquidator

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