

The Insolvency Act 1986 and the Companies Act 1986

Company Limited by Shares

SPECIAL RESOLUTION

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

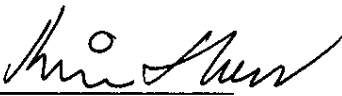
of Precision Records and Tapes Limited

Company Number 00572034

Passed – 13 February 2013

At a General Meeting of the members of the above named company, duly convened and held at 52 Brook Street, London W1K 5DS on 13 February 2013 the following resolutions were duly passed, No 1 as a special resolution and No 2 as an ordinary resolution -

- 1 "That 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 Stephen Robert Cork and Joanne Elizabeth Milner of Cork Gully LLP, 52 Brook Street, London, W1K 5DS be, and are hereby appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up. Any power conferred on the Joint Liquidators 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 alone."

Signed 
Kim Hurd
Chairman

