

SPECIAL RESOLUTION

Pursuant to section 84(1) (b) of the Insolvency Act 1986

IN THE MATTER OF AC GLOBAL MEDIA LIMITED

AND


IN THE MATTER of the Insolvency Act 1986

Company number: 04702185

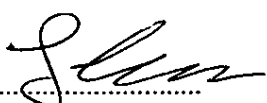
Passed on 23 December 2009

At a GENERAL MEETING of the above named company, duly convened and held at 3 Field Court, Gray's Inn, London, WC1R 5EF on 23 December 2009 the following Special Resolution was duly passed:-

"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."

Signature ..... 

Mr C Gontier

Attested by ..... 

Description ..... 

TUESDAY



A09

\*AS0Y2G7P\*

29/12/2009

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COMPANIES HOUSE