

No. of Company :- 6407679

THE INSOLVENCY ACT 1986

SPECIAL RESOLUTION

pursuant to Section 84(1)(b) of the Insolvency Act 1986

of

GAMEJACKET LIMITED

passed :- 2nd December 2009

At a **GENERAL MEETING** of the members of the Company, duly convened and held at 2nd Floor, The Lexicon, 10-12 Mount Street, Manchester, M2 5NT on 2nd December 2009 the following resolutions were duly passed :-

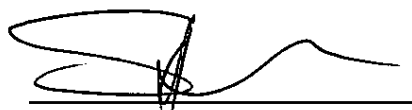
SPECIAL RESOLUTION

1. "That the Company be wound up voluntarily".

ORDINARY RESOLUTION

2. "That Ian Williamson A.C.A. of Campbell, Crossley & Davis, 348/350 Lytham Road, Blackpool, Lancashire, FY4 1DW be and is hereby appointed the liquidator of the Company for the purposes of such winding-up".

At the statutory meeting of creditors duly convened and subsequently held, the above resolutions were confirmed.


SIMON HOWARD JONES
Chairman

FRIDAY



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04/12/2009

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COMPANIES HOUSE