

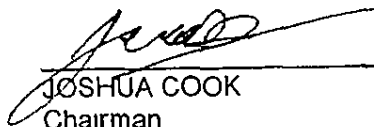
ZEVEN MEDIA LIMITED

COMPANY NUMBER - 08426818

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at The Copper Room, Deva Centre, Trinity Way, Manchester M3 7BG on 9 November 2016 at 11 00am the following special resolution numbered one and ordinary resolutions numbered two and three were passed

- 1) That the Company be wound up voluntarily
- 2) That Alan Brian Coleman and Julie Webster of Royce Peeling Green Limited, The Copper Room, Deva Centre, Trinity Way, Manchester, M3 7BG, be appointed joint liquidators of the Company for the purposes of the voluntary winding-up
- 3) That the Liquidators be authorised to act jointly and severally in the liquidation


JOSHUA COOK
Chairman

Date 9 November 2016

