

Number of Company 03372114

**INSOLVENCY ACT, 1986**

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**COMPANY LIMITED BY SHARES**

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***Resolutions***

of

**Intuitive Media Limited**

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**Passed 21 June 2010**

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At an **Extraordinary General Meeting** of the above-named Company, duly convened, and held at Sherlock House, 73 Baker Street, London W1U 6RD on the 21 June 2010, the following resolutions were duly passed, No 1 as a special resolution and No 2 as an ordinary resolution -

**RESOLUTIONS**

1. **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
2. **THAT** Joanne Kim Rolls and and Trevor John Binyon Licensed Insolvency Practitioners, of Messrs RSM Tenon, AMP House, Dingwall Road, Croydon, Surrey CR0 2LX be and are hereby appointed Joint Liquidators for the purposes of such winding up and are to act jointly and severally

**At** a subsequent Meeting of Creditors, duly convened pursuant to Section 98 of the Insolvency Act, 1986, and held on the same day, the appointment of Joanne Kim Rolls and Trevor John Binyon was confirmed

  
Robert Hart  
Chairman of Meeting

