

Resolutions of Newport Music Shop Limited

Registered in England and Wales number 05226961

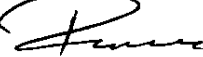
Passed 10 March 2009

At a general meeting of the above company held at 1 Brassey Road, Old Potts Way, Shrewsbury, SY3 7FA, on 10 March 2009, the following resolutions were passed; number 1 as a special resolution and number 2 as an ordinary resolution:

1 That the company be wound up voluntarily under section 84(1)(b) of The Insolvency Act 1986.

2 That Martin Williamson of DSI Services, 1 Brassey Road, Old Potts Way, Shrewsbury, Shropshire, SY3 7FA be and is hereby appointed liquidator of the company for the purpose of its voluntary winding up.

Date: 10 March 2009



P A Crewe – Chairman

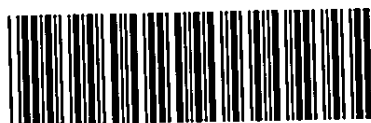
At a meeting of creditors held on 10 March 2009 the creditors confirmed the appointment of Martin Williamson as liquidator.

Date: 10 March 2009



P A Crewe - Chairman

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