

Company Limited by Shares

SPECIAL RESOLUTION

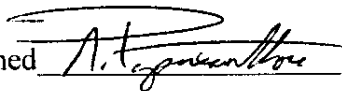
(Pursuant to Section 378 (1) of the Companies Act 1985 and 84(1)(c) and 100 of the Insolvency Act 1986).

of Database Advertiser Limited t/a National Motors
Company Number: 06558272

Passed - 16 January 2009

At a General Meeting of the members of the above named company, duly convened and held at Mountview Court, 1148 High Road, Whetstone, London N20 0RA on 16 January 2009 the following resolutions were duly passed; No 1 as a special resolution and No 2 as an ordinary resolution:-

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 Elizabeth Arakapiotis be and she is hereby appointed Liquidator for the purposes of such winding up".

Signed 

Name: Andreas Papaxanthou

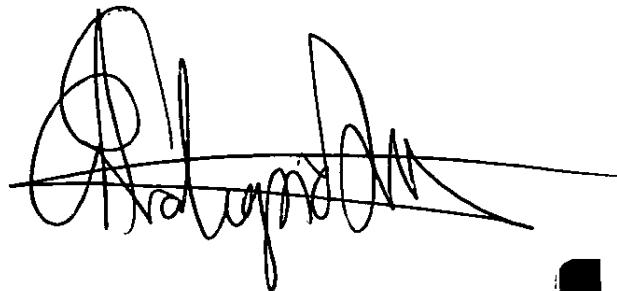
Status: Company Director

Signature authenticated for purposes of advertising in the "London Gazette"

Chartered Certified Accountant

Presented for filing by:-

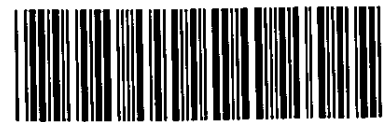
Kallis & Co.
Mountview Court
1148 High Road
Whetstone
London, N20 0RA



Presenter's reference:-

L/DAT2150/2412/SS

SATURDAY



A20 24/01/2009 378
COMPANIES HOUSE