

Notice of appointment of an administrator by company or director(s)

(where a notice of intention to appoint has been issued)

Name of Company DIGIMARKETING SYSTEMS LIMITED	Company number 08688389
In the HIGH COURT, COMPANIES COURT [full name of court]	For court use only Court case number 5713/2015

(a) Insert name and address of registered office of the company

1. Notice is given that, in respect of (a) **DIGIMARKETING SYSTEMS LIMITED, DEPT, 302 OWSTON ROAD, CARCROFT, DONCASTER, SOUTH YORKSHIRE, DN6 8DA** with company number 08688389 ("the company")

* the company / ~~the directors of the company~~ ("the appointor") hereby appoints

*Delete as applicable

(b) **Carl James Bowles and John Anthony Dickinson of Carter Backer Winter LLP, 66 Prescot Street, London E1 8NN** as joint administrators of the company.

(b) Give name(s) and address(es) of administrator(s)

2. The written statement(s) in Form 2.2B ~~is/~~ are attached.

3. The appointor is entitled to make an appointment under paragraph 22 of Schedule B1 to the Insolvency Act 1986.

4. This appointment is in accordance with Schedule B1 to the Insolvency Act 1986.

*Delete as applicable

5. The company ~~is/~~ is not *an insurance undertaking / a credit institution / an investment undertaking providing services involving the holding of funds or securities for third parties / or a collective investment undertaking under Article 1.2 of the EC Regulation.

(c) Insert whether Main, secondary or territorial proceedings

6. For the following reasons it is considered that the EC Regulation ~~will~~ / will not apply. If it does apply, these proceedings will be (c) main proceedings as defined in Article 3 of the EC Regulation: as the company as the Registered Office is located within England and Wales and the main administrative functions of the company are carried out within England and Wales. I believe that the company's centre of main interests is within England and Wales.

7. Where there are joint administrators, a statement for the purposes of paragraph 100(2) of Schedule B1 to the Insolvency Act 1986 is attached.

(d) Insert date

8. The appointor has given written notice of the intention to appoint in accordance with paragraph 26(1) of Schedule B1 to the Insolvency Act 1986 and a copy of that notice was filed at court on (d) **1 September 2015**

and *(a) five business days have elapsed from the date of the notice, or
* (b) ~~each person to whom the notice was sent has consented to this appointment.~~

*Delete as applicable

(e) Insert name and address of person



I (e) **TJEERD BEREND ROMIJN** of **ALBERT CUYPSTRAAT 71-3, AMSTERDAM, NETHERLANDS, 1072** (sole director) do solemnly and sincerely declare that

- (i) the information provided in this notice and
 - (ii) the statements made and information given in the notice of intention to appoint
- are, and remain, to the best of my knowledge and belief, true,

AND I make this solemn declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1835.

Declared at Amsterdam

Signed Tjeerd Romijn

This 4 day of September 2015

before me _____

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor or Duly Authorised Officer

(f) Insert date and time

Endorsement to be completed by court

This notice was filed (f) 16:30



Seen for legalization the signature of **Tjeerd Berend Romijn**, born in Voorburg, The Netherlands, on the 25th day of January 1969, identifying himself with his passport, number NM11P9889, issued in Amsterdam on the 10th day of April 2014, by me, Mr. Dennis Henricus Wilhelmus Melgers, LL.M civil-law notary in Amsterdam, the Netherlands. This authentication is only used for identification purposes and not for verification of its content.

Amsterdam, the 4th September 2015



MINUTE OF A MEETING OF THE BOARD OF DIGIMARKETING SYSTEMS LIMITED ("the Company")

Registered No. 08688389 (Registered in England and Wales)

Venue: DEPT, 302 OWSTON ROAD, CARCROFT, DONCASTER, SOUTH YORKSHIRE,
DN6 8DA

Date: 4 September 2015

Time:

Present: TJEERD BEREND ROMIJN

In attendance: Carl Bowles of CBW LLP

Apologies for absence: None

Notice

1. It was agreed that formal notice and quorum had been satisfied in accordance with the Company's Articles of Association.

Report on Company's position

2. Following a discussion of the financial position of the Company, it was proved to the satisfaction of the this meeting that the Company is insolvent in that it cannot pay its debts as and when they fall due, and that the value of the Company's assets is less than the amount of its liabilities.
3. It has been further proved to the satisfaction of this meeting that in order to protect and preserve the value of the Company's assets for the benefit of its creditors, the appointment of Joint Administrators is the preferred option and would allow payments to be made to the creditors.

Appointment of Administrator

4. IT WAS RESOLVED THAT the director will swear a notice to the High Court of Justice, Chancery Division, Companies Court, to appoint Carl James Bowles and John Anthony Dickinson of Carter Backer Winter LLP, 66 Prescott Street, London E1 8NN, licensed insolvency practitioners as Joint Administrators of the Company;
5. IT WAS RESOLVED THAT, TJEERD BEREND ROMIJN, being the sole director of the Company be and hereby is authorised to execute and file with the Court the said Notice of Appointment of Carl James Bowles and John Anthony Dickinson as Joint Administrators, and make the necessary declaration in connection therewith;
6. IT WAS RESOLVED THAT the director gives notice forthwith to the Company at its registered office of the appointment of Carl James Bowles and John Anthony Dickinson of Carter Backer Winter LLP, 66 Prescott Street, London E1 8NN as Joint Administrators of the Company, to take place on or before 15 September 2015;

7. IT WAS RESOLVED THAT **TJEERD BEREND ROMIJN** being the sole director of the Company be and hereby is authorised to execute and file with the Court the said Notice Appointment of an Administrator form (2.98B) which is attached to this minute and shown before the board at this meeting.

8. The chairman was authorised to sign these minutes as an accurate record of the proceedings. There being no further business, the meeting then terminated.

Signed: (Chairman)

Name of signatory **TJEERD BEREND ROMIJN**