

Notice of Special Resolutions

CIC Film Properties

(Company Number: 00199959)

Pursuant to Section 288 of the Companies Act 2006, the following written resolutions were duly passed on ~~13 September~~ 2017:

Special Resolutions

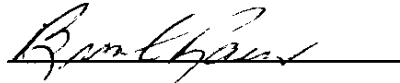
"THAT the company be wound up voluntarily and that Derek Neil Hyslop and Samantha Jane Keen of Ernst & Young LLP, Ten George Street, Edinburgh, EH2 2DZ and Ernst & Young LLP, 1 More London Place, London, SE1 2AF be and they are hereby appointed Joint Liquidators for the purposes of the winding up and any power conferred on them by law or by this resolution, may be exercised and any act required or authorised under any enactment to be done by the Joint Liquidators may be done by them jointly or by either of them acting alone."

"THAT the Liquidators be authorised under the provisions of Section 165 to exercise the powers laid down in paragraphs 1 to 2 of Schedule 4 of the Insolvency Act 1986 namely, to make compromises with those who may have claims against the company and those against whom the company may have claims."

"THAT the Joint Liquidators be authorised to divide all or such part of the assets of the company in specie as they shall think fit amongst the members of the company."

"THAT the Articles of Association be and are hereby altered in accordance with Section 21 of the Companies Act 2006 to include the provisions of Regulation 117 of Table A of the Companies (Tables A-F) Regulations 1985."

Signature:



Name of Signatory: Brooks Rainer

Designation:

Director

SATURDAY



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23/09/2017

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COMPANIES HOUSE