

SPECIAL RESOLUTION – NOTICE TO COMPANIES HOUSE

Pursuant to section 283 of the
Companies Act 2006 and section 84
of the Insolvency Act 1986

Company number: 00603566
Name of company: Woodfall Film Productions Limited
Previous name of company: Not Applicable
Passed on: 1 March 2021

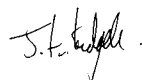
Following circulation of written resolutions to the members of the above named company, the following resolutions were duly passed:

Special resolution

- That the company be wound up voluntarily.

Extraordinary resolution

- That the joint liquidators be authorised to distribute in specie the whole or part of the assets of the company, and may, for that purpose, value any assets and determine how the division shall be carried out as between the members or different classes of members. The asset to be distributed in specie is the deferred consideration arising from the sale of the film rights.



Signature

Description DIRECTOR – JAMES KENNETH KIDGELL

NOTES:

This form should be signed by a director or the secretary of the company.

This copy resolution must be filed with the Registrar of Companies within 15 days after it was passed.

Presented by James Kenneth Kidgell - Director
c/o Mercer & Hole
21 Lombard Street, London, EC3V 9AH

Presenter's reference WFP600