

**RESOLUTIONS**

Pursuant to Chapter 3 of Part 3 of the Companies Act 2006 and Section 84(1)(b) and 84(3) of the Insolvency Act 1986

**STOKE FILMS LIMITED (IN LIQUIDATION)**

**REGISTERED COMPANY NUMBER: 02179623 (Registered in England & Wales)**

**Passed**

At a General Meeting of the members of the above-named Company duly convened and held on 28 September 2015 at 1 30pm the following resolutions were duly passed

- 1 AS A SPECIAL RESOLUTION that the Company be wound up voluntarily,
- 2 AS AN ORDINARY RESOLUTION that Gerald M Krasner and Gillian M Sayburn both of Begbies Traynor (Central) LLP of 4th Floor, Cathedral Buildings, Dean Street, Newcastle upon Tyne, NE1 1PG be and are hereby appointed as Joint Liquidators for the purposes of such winding up and that 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 them, may be done by them jointly or by each of them alone,
- 3 AS A SPECIAL RESOLUTION that the Joint Liquidators be authorised under the provisions of section 165 of the Insolvency Act 1986 to exercise the powers laid down in Paragraph 2 of Part I of Schedule 4 to the Insolvency Act 1986 namely, to make compromises with those who may have claims against the Company,
- 4 AS A SPECIAL RESOLUTION that the articles of association of the Company 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 as amended by the Companies (Tables A to F) (Amendment) Regulations 2007 and the Companies (Tables A to F) (Amendment) (No 2) Regulations 2007,
- 5 AS AN EXTRAORDINARY RESOLUTION that the Joint Liquidators be authorised to divide all or such part of the assets of the Company in specie amongst the members of the Company
- 6 AS AN ORDINARY RESOLUTION that the Joint Liquidators' remuneration be fixed at £1,500 plus VAT for all pre and post appointment work or, if less, by reference to the time properly given by them (as Liquidators) and the various grades of their staff calculated at the prevailing hourly charge out rates of Begbies Traynor (Central) LLP for all pre and post appointment work
- 7 AS AN ORDINARY RESOLUTION that the Joint Liquidators be authorised to draw disbursements for services provided by their firm and/or entities within the Begbies Traynor group, in accordance with their firm's policy, details of which accompanied the information presented to the general meeting of the Company

Dated 28 September 2015

Signature (1)

Full Name

Description

**Stephen Marks**  
Director

SATURDAY



A09 03/10/2015 #32  
COMPANIES HOUSE

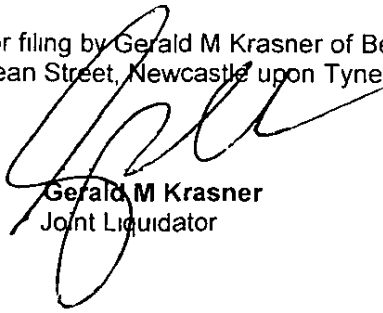
**NOTES**

- (1) This form should be signed by the Chairman of the meeting at which the resolutions were passed, or by a Director or the Secretary of the Company. In addition, it should also be authenticated by the liquidator

**This copy of the resolutions must be filed with the Registrar of Companies within 15 days after they were passed**

Presented for filing by Gerald M Krasner of Begbies Traynor (Central) LLP of 4th Floor, Cathedral Buildings, Dean Street, Newcastle upon Tyne, NE1 1PG, in his capacity as Joint Liquidator of the Company

Signature

A handwritten signature in black ink, appearing to read 'Gerald M Krasner', written over the printed name and title.

Gerald M Krasner  
Joint Liquidator