

**THE COMPANIES ACT 2006
AND
THE INSOLVENCY ACT 1986**

Company number: 02679203

Registered in England and Wales

COMPANY LIMITED BY SHARES

**RESOLUTIONS
of
CENTRAL DISPLAY PRODUCTIONS LIMITED ("THE COMPANY")**

Passed on 27 February 2019

(Pursuant to Section 283 of the Companies Act 2006 and 84(1) of the Insolvency Act 1986)

RESOLUTIONS

At a **General Meeting** of the above named Company, duly convened, and held the offices of FRP Advisory LLP at 4 Beaconsfield Road, St Albans, Hertfordshire, AL1 3RD on 27 February 2019 at 10:30 am, the following resolutions were duly passed:

As a Special Resolution

"That the Company be wound up voluntarily";

As an Ordinary Resolution

"That Miles Needham and Sarah Cook of FRP Advisory LLP, 4 Beaconsfield Road, St Albans, Hertfordshire, AL1 3RD, be and are hereby appointed Liquidators for the purposes of such winding up." and

As an Ordinary Resolution

"That anything required or authorised to be done by the Liquidators be done by both or either of them".

Signed 
Mr Leslie Meddick
Chairman of the Meeting

Dated 27 February 2019

