

Company Limited by Shares

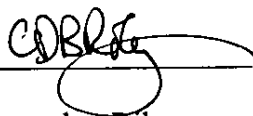
RESOLUTIONS

of Footagevault Limited
Company Number 06153564

Passed - 16 September 2014

At a General Meeting of the members of the above named company, duly convened and held at Mountview Court, 1148 High Road, Whetstone, London, N20 0RA on 16 September 2014 the following resolutions were duly passed, No 1 as a special resolution and No 2 as an ordinary resolution -

- 1 "That the Company be wound up voluntarily".
- 2 "That Elizabeth Arakapiotis be and is hereby appointed Liquidator for the purposes of such winding up"

Signed 
Name Christopher Riley

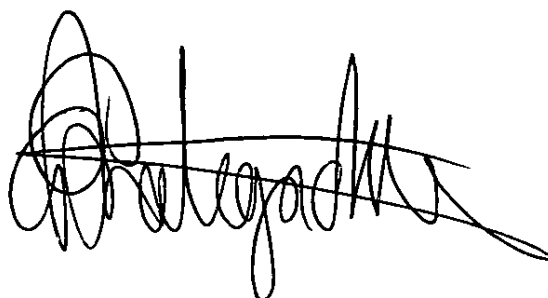
Status: Director

Signature authenticated for purposes of advertising in the "London Gazette"

Chartered Certified Accountant

Presented for filing by -

Kallis & Company
Mountview Court
1148 High Road
Whetstone
London, N20 0RA



Presenter's reference -

L/FO2797/2412/EA/KG/AK/IG

