

Number of Company: 06669138

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

Phoenix Film Partners Limited

Passed 11 December 2018

At a General Meeting of the Members of the above-named company, duly convened, and held at 15 Golden Square, London W1F 9JG on 11 December 2018, the following resolutions were passed by the Members: 1 as a Special resolution and 2 as an Ordinary resolution.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Lloyd Hinton FIPA (IP Number 9516) of Insolve Plus Ltd, 4th Floor Allan House, 10 John Princes Street, London, W1G 0AH, be appointed Liquidator of the Company"



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Duncan Reid
Chairman of Meeting

THURSDAY



A23 *A7L60WEZ* #76
20/12/2018
COMPANIES HOUSE

Registered Office: 15 Golden Square, London, W1F 9JG
Principal place of business: 15 Golden Square, London, W1F 9JG

Lloyd Hinton FIPA (IP Number 9516) Liquidator, of Insolve Plus Ltd, 4th Floor Allan House, 10 John Princes Street, London W1G 0AH, (telephone: 020 7495 2348). Alternative contact: Nathan Sawyer, nathansawyer@insolveplus.com, 0207 495 2348.