

Number of Company: 06849492

**INSOLVENCY ACT 1986**

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COMPANY LIMITED BY SHARES

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**SPECIAL RESOLUTION**

**OF**

**Big Screen Productions 9 Limited**

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**Passed 11 December 2018**

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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



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.