

The Insolvency Act 1986 and the Companies Acts  
Company Limited by Shares

**SPECIAL RESOLUTION**

(Pursuant to Section 283 of the Companies Act 2006 and Sections 84(1)(b) and 100 of the Insolvency Act 1986).

**BLONDE TO BLACK PICTURES TWO LIMITED ("the Company")**

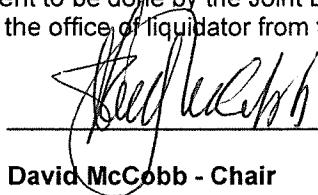
**Company Number: 08975666**

**Passed 6 April 2023**

At a General Meeting of the members of the Company, duly convened and held via Microsoft Teams on 6 April 2023, the following resolutions were duly passed; as a Special Resolution and as an Ordinary Resolution respectively:-

1. "That the Company be wound up voluntarily".
2. "That Stephen Katz and David Lawrence Birne of Begbies Traynor (London) LLP, Pearl Assurance House, 319 Ballards Lane, London, N12 8LY be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons holding the office of liquidator from time to time."

Signed

  
**David McCobb - Chair**

Presented for filing by:-

David McCobb  
c/o Begbies Traynor (London) LLP  
Pearl Assurance House  
319 Ballards Lane  
London  
N12 8LY

Dated: 6 April 2023

Reference:- BL372CVL/SK/SC/RM/PCV0634P