

FUTURE PRODUCTIONS LIMITED

COMPANY NUMBER - 09582906

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held Virtually via Zoom on 9 August 2023 at 2:30pm the following special resolution numbered one and ordinary resolutions numbered two and three were passed:

- 1) That the Company be wound up voluntarily.
- 2) That Kirren Keegan and Paul Bailey of Bailey Ahmad Business Recovery, Sussex Innovation, One Croydon, 12-16 Addiscombe Road CR0 0XT, be appointed joint liquidators of the Company for the purposes of the voluntary winding-up.
- 3) That the liquidators be authorised to act jointly and severally in the liquidation.



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CHRISTOPHER GRAYSTON  
Chair

Date: 9 August 2023