

COOLBOX STUDIOS LTD.

Company number: 12744439

SPECIAL AND ORDINARY RESOLUTIONS

(Pursuant to Sections 282 & 283 of the Companies Act 2006 and Sections 84(1) and 100 of the Insolvency Act 1986)

MEMBERS MEETING

At a General Meeting of the above named company duly convened and held at 181, High Street, Bromley, London, BR1 1NN on 18 March 2021, the following resolutions were duly passed:

Special Resolution


"That the company be wound up voluntarily".

Ordinary Resolution

"That Kevin McLeod of Savants Restructuring Limited, 83 Victoria Street, London, SW1H 0HW, United Kingdom, be appointed liquidator of the company for the purposes of the winding-up".

CREDITORS DECISION PROCEDURE

At the subsequent creditors' decision procedure on 18 March 2021 the resolutions were ratified confirming the appointment of Kevin McLeod as liquidator.



Nathan Lay
Chair of the Meeting of Members

Attested by:



Kevin McLeod



Issuer Savants

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