

VANILLA INK STUDIOS LIMITED

Company number: SC467596

Registered office address: Mercat House, 19 Argyle Court,
The Hidden Lane, Glasgow, G3 8ND

WRITTEN DIRECTORS' RESOLUTION


Pursuant to the authority given by the articles of association of VANILLA INK STUDIOS LIMITED, we the undersigned, being all the eligible directors for the time being of the Company, hereby resolve:

APPLICATION TO STRIKE OFF THE COMPANY

That the company meets the criteria set out in CA 2006, part 31, ss 1003 - 1005 and will apply to be struck off the companies register.

FILING

That the records of the Company be updated with the application for striking off the company and form DS01 will be filed with Companies House.

Director name	Signature	Date
MISS KATE ELIZABETH PICKERING		22.01.19

Notes:

FRIDAY



S7YE74M2
SCT 01/02/2019 #12
COMPANIES HOUSE

1. For a written directors' resolution to be passed, unanimous agreement in favour of the resolution is required.
2. To signify agreement to the resolution, please sign and date this document where indicated above and return it to the Company.