

AQUARIUM ENTERTAINMENTS LIMITED

COMPANY NUMBER: 00445137

RESOLUTIONS

At a General Meeting of the members of the above-named company duly convened and held at 25 Farringdon Street, London, EC4A 4AB on 20 January 2016, the following special and ordinary resolutions were duly passed

Special Resolution

That it has been proved to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the Company, and accordingly that the Company be wound up voluntarily

Ordinary Resolutions

That Bruce Mackay and Matthew Richard Meadley Wild of RSM Restructuring Advisory LLP, 25 Farringdon Street, London EC4A 4AB be and are hereby appointed Joint Liquidators for the purposes of such winding up

That the Joint Liquidators are to act jointly and severally

Dated 20 January 2016

Signed


Chairman

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WEDNESDAY



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27/01/2016

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COMPANIES HOUSE