

Company No 01412513

The Companies Act 2006

COMPANY LIMITED BY SHARES

FRIDAY



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A11

20/02/2015

#262

COMPANIES HOUSE

Special Resolution

(Pursuant to section 283(1) of the Companies Act 2006
and section 84(1)(b) of the Insolvency Act 1986)

LUCASFILM (UK) LIMITED

Passed 10th February 2015

At a GENERAL MEETING of the above-named Company,
duly convened, and held at
One Letterman Drive, San Francisco, CA 94129, US
On the 10th February 2015, the subjoined
SPECIAL RESOLUTION was duly passed, viz

RESOLUTION

That the Company be wound up voluntarily, and that
Martin N Widdowson, of Brebners of 130 Shaftesbury Avenue, London,
W1D 5AR be and is hereby
appointed Liquidator for the purposes of such winding-up

*Signature

)To be signed by the Chairman, a
) Director, or the Secretary of the
) Company

*For the London Gazette the signature to this form must be attested in the space below by either a solicitor a member of a body of accountants recognised by the Department of Trade for the purpose of section 1212 of the Companies Act 2006 or a member of The Institute of Chartered Secretaries and Administrators

If the signatory is neither a solicitor nor a member of any of the above bodies

Witness to the above signature

Description Chartered Accountant

In order to prevent any possibility of error in printing the signature, the name of the signatory should be written below in block capitals

*Name of signatory of resolution (in block capitals) **ILENE AULTMAN**