

Number of Company: 01694613

**INSOLVENCY ACT 1986**

**COMPANY LIMITED BY SHARES**

***Resolutions***

of

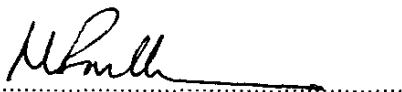
**Arlique Media Investments Plc Formerly Prime Focus London Plc**

**Passed 03 January 2019**

At a **general meeting** of the Members of the above-named company, duly convened, and held at 1 King's Avenue, Winchmore Hill, London, N21 3NA on 03 January 2019, the following resolutions were passed by the Members: 1 as a Special resolutions and 2 as an Ordinary resolution.

**Resolutions**

1. "That the Company be wound up voluntarily" and
2. "That Ninos Koumettou of Alexander Lawson Jacobs, 1 Kings Avenue, Winchmore Hill, London, N21 3NA, be appointed Liquidator of the Company"



Martin Boulton  
Chair of Meeting

WEDNESDAY



\*A7WSV2AI\*

A12

09/01/2019

#196

COMPANIES HOUSE