

Company No. 02812730

RICOCHET FILMS LIMITED
(the "Company")

Minutes of a meeting of the Directors of the Company held at Pacific House, 126 Dyke Road, Brighton BN1 3TE on 11 December 2009

PRESENT: Jonathon Kemp (Chair)
Nick Powell

1. APOLOGIES

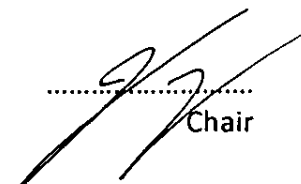
None

2. IT WAS RESOLVED THAT:

The Board will apply for the Company to be struck off the register of companies.

3. CLOSE

There being no further business, the meeting was closed.


Chair



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RM 11/12/2009 290
COMPANIES HOUSE