

## Notice of Special Resolutions

### Obelisk Productions Limited

(Company Number 03008943)

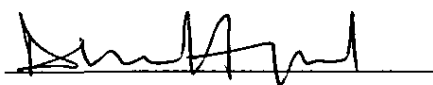
Pursuant to Section 288 of the Companies Act 2006, the following written resolutions were duly passed on 28 November 2016

### Special Resolutions

"THAT the company be wound up voluntarily "

"THAT the Joint Liquidators be authorised to divide all or such part of the assets of the company in specie as they shall think fit amongst the members of the company "

Signature



Name of Signatory Darren Nigel Hopgood

Designation Director

MONDAY



\*A5M75EJD\*

A34

19/12/2016

#124

COMPANIES HOUSE