

Notice of Special Resolutions

CILL Holdings Limited

(Company Number: 03244165)

Pursuant to Section 288 of the Companies Act 2006, the following written resolutions were duly passed on 16 March 2017:

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



Q633883P

QIQ

27/03/2017

#121

COMPANIES HOUSE

Special Resolutions

"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."

FOR / AGAINST

Signature



Duly authorised signatory of Columbia Pictures Corporation Limited

Name of signatory

DARREN HOPGOOD

Date of signature

16/3/2017