

**RESOLUTIONS**

Pursuant to Chapter 3 of Part 3 of the Companies Act 2006 and Section 84(1)(b) and 84(3) of the Insolvency Act 1986

**Liquid Light Digital Limited**

**REGISTERED COMPANY NUMBER: 03674252 (Registered in England & Wales)**

**Passed 01 April 2016**

At a General Meeting of the members of the above-named Company duly convened and held on 01 April 2016 at 2/3 Pavilion Buildings, Brighton, East Sussex BN1 1EE, the following resolutions were duly passed

- 1 AS A SPECIAL RESOLUTION that the Company be wound up voluntarily,
- 2 AS AN ORDINARY RESOLUTION that John Walters and Jonathan James Beard, both of Begbies Traynor (Central) LLP of 2/3 Pavilion Buildings, Brighton, East Sussex BN1 1EE be and are hereby appointed as joint liquidators for the purposes of such winding up and that any power conferred on them by law or by this resolution, may be exercised and any act required or authorised under any enactment to be done by them, may be done by them jointly or by each of them alone,
- 3 AS A SPECIAL RESOLUTION that the joint liquidators be authorised to divide all or such part of the assets of the Company in specie amongst the members of the Company

Dated 01 April 2016

Signature (1)

Full Name

Description

  
**FINN FABIAN LEVELIS REDING TAYLOR**  
Director

**NOTES**

- (1) This form should be signed by the Chairman of the meeting at which the resolutions were passed, or by a Director or the Secretary of the Company. In addition, it should also be authenticated by the liquidator

**This copy of the resolutions must be filed with the Registrar of Companies within 15 days after they were passed.**

Presented for filing by John Walters of Begbies Traynor (Central) LLP of 2/3 Pavilion Buildings, Brighton, East Sussex BN1 1EE, in his capacity as joint liquidator of the Company

Signature

  
J Walters  
Joint Liquidator

WEDNESDAY



A20 \*A54SJ07U\* #68  
13/04/2016  
COMPANIES HOUSE