

Number of Company 03815052

INSOLVENCY ACT 1986

COMPANY LIMITED BY GUARANTEE

Special and Ordinary Resolutions
(Pursuant to Sections 282(1) & 283(3) of the Companies Act 2006)

of

UK FILM COUNCIL

Passed [30 June] 2011

Written resolutions of the sole member of the Company pursuant to Article 6 of the articles of association of the Company


We, being all the members for the time being entitled to attend and vote at a general meeting of the Company, **RESOLVE** as follows

SPECIAL RESOLUTIONS

- 1 That the company be wound up voluntarily and Malcolm Cohen of BDO LLP, 55 Baker Street, London, W1U 7EU be and is hereby appointed Liquidator for the purposes of such winding-up
- 2 That the Liquidator be and is authorised to distribute all or part of the assets in specie to the shareholders in such proportion as they mutually agree
- 3 That the Liquidator be authorised under the provisions of Section 165(2) to exercise the powers laid down in Schedule 4, Part I of the Insolvency act 1986

ORDINARY RESOLUTION

- 1 That the Liquidator's fees are to be paid on a fixed fee basis


duly authorised for and on behalf of
the Secretary of State for Culture, Media and Sport

Dated 30 June 2011

SATURDAY



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COMPANIES HOUSE