

Company Limited by Shares

SPECIAL RESOLUTION

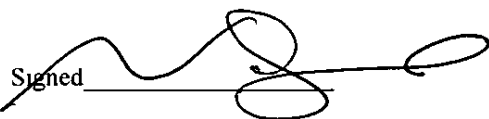
(Pursuant to Section 307 of the Companies Act 2006 and 84(1)(b) and 100 of the Insolvency Act 1986)

of **Sequence Films (2012) Limited Formerly Handmade Films International Limited**
Company number: 04274641

Passed - **6th day of August 2012**

By written resolution of all the members of the above named company, the following resolutions were duly passed, No 1 as a Special resolution and No 2 and No 3 as Ordinary resolutions -

- 1 "That the Company be wound up voluntarily"
- 2 "That John Kelmanson and Karyn Jones are hereby appointed Joint Liquidators for the purposes of such winding up"
- 1 "That the joint Liquidators be authorised to act jointly and severally in the Liquidation"

Signed 

Name Nicholas Dearsley

Position DIRECTOR

Signature authenticated for purposes of advertising in the "London Gazette"

Licensed Insolvency Practitioner

Presented for filing by -

Kelmanson Insolvency Solutions
Brook Point
1412-1420 High Road
London
N20 9BH

Presenter's reference -

JSK/KJ/JC/KC/S404L/28

