

## Special Resolution

Pursuant to section 283(1) of the Companies Act 2006  
and section 84 of the Insolvency Act 1986

# S84b

Company Number

05654941

Name of company  
**FILM24 LIMITED**

At a General Meeting of the Members of the above-named Company, duly convened and held at the offices of David Rubin & Partners LLP, 26-28 Bedford Row, London WC1R 4HE on 9 June 2010, the following **SPECIAL RESOLUTION** was duly passed -

**"that** the Company be wound up voluntarily, and **that**

Stephen Katz  
of David Rubin & Partners LLP  
26 -28 Bedford Row  
London WC1R 4HE

be and he is/ ~~they are~~ hereby appointed Liquidator for the purposes of such winding-up"

Signature

  
**TIMOTHY GREATREX**

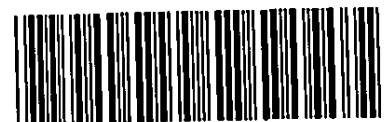
9.6.10

Description **CHAIRMAN**

This copy Resolution must be filed with the Registrar of Companies within 15 days after it was passed

Presented by - *David Rubin & Partners LLP*  
26-28 Bedford Row  
London WC1R 4HE

FRIDAY



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11/06/2010

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COMPANIES HOUSE