

## **SPECIAL AND ORDINARY RESOLUTION**

Pursuant to Section 312 of the Companies Act 2006 and Sections 84(1)(b) and 100 of the Insolvency Act 1986

### **THREE SIXTY ENTERTAINMENT LIMITED (the Company)**

**Company Number 06218163**

At a General Meeting of the Company duly convened and held at the offices of ReSolve Partners Limited, 48 Warwick Street, London, W1B 5NL on 5 January 2017, the following resolutions were duly passed as a special and an ordinary resolution, respectively

- 1 That it has been resolved the Company be wound up voluntarily, and
- 2 That Simon Harris and Ben Woodthorpe of ReSolve Partners Limited, 48 Warwick Street, London, W1B 5NL be and are hereby appointed Joint Liquidators of the Company for the purposes of the winding-up and any acts may be carried out by all or any one of them

At the subsequent meeting of creditors held at the same place on the same date, the resolutions were ratified confirming the appointment of Simon Harris and Ben Woodthorpe as Joint Liquidators



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Charles Burnell  
**Chairman of both meetings**

Dated 05/01/17

THURSDAY



A26 12/01/2017 #124  
COMPANIES HOUSE