

**WRITTEN RESOLUTION OF  
BLAKE ENTERTAINMENT LIMITED (the 'Company')**

**Company number: 06483776**

On the 17<sup>th</sup> day of June 2014, the following resolution was duly passed as a Written Resolution by the members of the Company in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the requisite majority of the members of the Company

**Special Resolution**

THAT the Company be wound up voluntarily and that Sandra McAlister & Simon Barriball of McAlister and Co, 10 St Helens Road, Swansea, SA1 4AW be and are hereby appointed joint liquidators for the purposes of such winding up Any acts required or authorised under any enactment to be done by a liquidator may be done by either or both of the liquidators jointly or alone

Signed by



Stephen James Boulton

Director/Member

Dated

17<sup>th</sup> June 2014

