

Number of Company 08423861

**INSOLVENCY ACT 1986**

**COMPANY LIMITED BY SHARES**

***Resolutions***

of

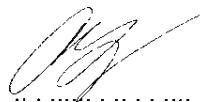
**C-Studios10A Limited**

**Passed 16 July 2018**

At a **general meeting** of the Member of the above-named company, duly convened, and held at ReSolve Partners Limited, 22 York Buildings, John Adam Street, London WC2N 6JU on 16 July 2018 the following resolutions were passed by the Member one as a Special resolution and two as an Ordinary resolution

**Resolutions**

- 1 "That the Company be wound up voluntarily" and
- 2 "That Ben Woodthorpe and Simon Harris of ReSolve Partners Limited, 22 York Buildings, John Adam Street, London, WC2N 6JU be appointed Joint Liquidators of the Company and that they be authorised to act either jointly or separately"



Christiaan Huijnen  
Chair of Meeting

SATURDAY



A25 \*A7B5R780\* #174  
28/07/2018  
COMPANIES HOUSE