

FALKOR PRODUCTIONS LIMITED

COMPANY NUMBER - 08641020

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held virtually via zoom on 21 September 2021 at 10:00 the following special resolution numbered one and ordinary resolutions numbered two and three were passed:

- 1) That the Company be wound up voluntarily.
- 2) That Tommaso Waqar Ahmad and Paul Bailey of Bailey Ahmad Business Recovery, 257b Croydon Road, Beckenham, Kent, BR3 3PS, be appointed joint liquidators of the Company for the purposes of the voluntary winding-up.
- 3) That the liquidators be authorised to act jointly and severally in the liquidation.



Holly Sandeman
Chair

Date: 21 September 2021