

**ss.21, 282, 283 Companies Act 2016 / s.84 Insolvency Act 1986**

**NOTICE OF SPECIAL RESOLUTION**

**Chump Productions Limited - In Members' Voluntary Liquidation**

**Company number: 09806303**

The following written resolutions were duly passed by the members on 12 July 2019:

**SPECIAL RESOLUTIONS:**

1. That the Company be wound up voluntarily
2. That the Joint Liquidators be, and are hereby authorised to, distribute to the members in specie or in kind the whole or any part of the assets of the Company.

**ORDINARY RESOLUTION:**

3. That Paul David Williams and Geoffrey Wayne Bouchier of Duff & Phelps Ltd , The Shard, 32 London Bridge Street, London, SE1 9SG, be and are hereby appointed Joint Liquidators of the Company and that any act required or authorised under any enactment to be done by a Liquidator is to be done by them jointly or by any one of them.

  
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**Jeremy Clarkson**  
Director

WEDNESDAY



\*A89XCJSR\*

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17/07/2019

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COMPANIES HOUSE