

Registered number: 10488342

**INSOLVENCY ACT, 1986**

**COMPANY LIMITED BY SHARES**

***Special & Ordinary Resolutions***

of

**SM CHARACTERS LIMITED**

**Passed 13 June 2018**

At a General Meeting of the above-named Company, duly convened, and held 3 Queen Caroline Street, Hammersmith, London, W6 9PE on the 13 June 2018 the subjoined Special & Ordinary Resolutions were passed, viz:-

**SPECIAL RESOLUTIONS**

- 1 That the Company be wound-up voluntarily and Malcolm Cohen (officeholder number: 6825) of BDO LLP, 55 Baker Street, London, W1U 7EU and Edward Terence Kerr of BDO LLP, Pannell House, 159 Charles Street, Leicester, LE1 1LD (officeholder number: 9021) be and are hereby appointed Joint Liquidators for the purposes of such winding-up.
- 2 That the Liquidators be authorised to distribute all or part of the assets in specie to the shareholders in such proportion as they mutually agree.

**ORDINARY RESOLUTION**

- 1 That the Liquidators' fees be paid on a time costs basis.
- 2 That the Joint Liquidators may act jointly and severally so that all functions may be exercised by either or both of the Liquidators.

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Nigel Cook  
Chair of Meeting

SATURDAY



A21 \*A788WQB5\* #135  
16/06/2018  
COMPANIES HOUSE