

## **Resolution for Winding Up**

**In the matter of the Companies Act 2006**

**and**

**In the matter of the Insolvency Act 1986**

**and**

**In the matter of & Then Studio Limited**

Company no. 10816310 Registered in England and Wales

Registered office: 4 Bloors Lane, Rainham, Gillingham, ME8 7EG

Business address: Unit 4.05, Pelican House, 144 Cambridge Heath Rd, London, E1 5QJ

At a general meeting of the above-named company, duly convened, and held at 4 Bloors Lane, Rainham, Gillingham, Kent, ME8 7EG on 5 May 2021, the following resolutions were passed:

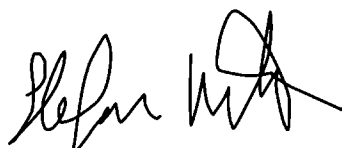
### **Special Resolution**

"That the company be wound up voluntarily."

### **Ordinary Resolution**

"That Steven Edwards and Mark Newman (office holder no 26090 and 008723) of Crowe U.K. LLP, 4 Mount Ephraim Road, Tunbridge Wells, Kent, TN1 1EE be and are hereby appointed Joint Liquidators for the purpose of such winding up. Any act required or authorised under any enactment to be done by a Liquidator may be done by one of them."

Signed

  
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Chair

Name in full Stefan Witton

Date 5 May 2021