

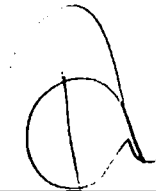
BLUESKY VIDEO SERVICES LTD

COMPANY NUMBER - 10850065

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at 46 Vivian Avenue, Hendon Central, London, NW4 3XP on 23 March 2021 at 11am, the following special resolution numbered one and ordinary resolution numbered two were passed:

- 1 That the Company be wound up voluntarily.
- 2 That Jonathan Sinclair of Sinclair Harris, 46 Vivian Avenue, Hendon Central, London, NW4 3XP be appointed liquidator of the Company for the purposes of the voluntary winding-up.

A handwritten signature in black ink, appearing to be 'T. Davies', written over a horizontal line.

THOMAS DAVIES
Chair/Convener

Date: 23 MARCH 2021