

SFP



RESOLUTIONS PASSED

Company Registered Name: Outlook Productions Limited ("the Company")

Company Number: 12182131

Trading as: -

Former registered names (in previous 12 months): -

Registered office: C/O In The Loop Accounts Ltd, The Workplace, Frogmore House, 6 Ormond Place, Cheltenham, GL50 1JD

Principal trading address: C/O In The Loop Accounts Ltd, The Workplace, Frogmore House, 6 Ormond Place, Cheltenham, GL50 1JD

In the matter of: Outlook Productions Limited

and in the matter of The Insolvency Act 1986 and The Companies Act 2006

Passed: 24 July 2023

At a General Meeting of the members of the above-named company, duly convened and held on 24 July 2023, the following resolutions were duly passed; No. 1 as a Special Resolution and No. 2 as an Ordinary Resolution:

"That the Company be wound up voluntarily".

"That Richard Hunt of SFP, 9 Ensign House, Admirals Way, Marsh Wall, London E14 9XQ be, and is hereby, appointed Liquidator of the Company for the purpose of the winding up".

A decision confirming the appointment of the Liquidator was made by deemed consent on the same day.

For further details, contact: Richard Hunt (IP number 21772) or Max Edmonds, telephone number 020 7538 2222.

Dated: 25 July 2023

Name: Joseph Barnett
Chair and Convener

Signed:

Joseph Barnett