

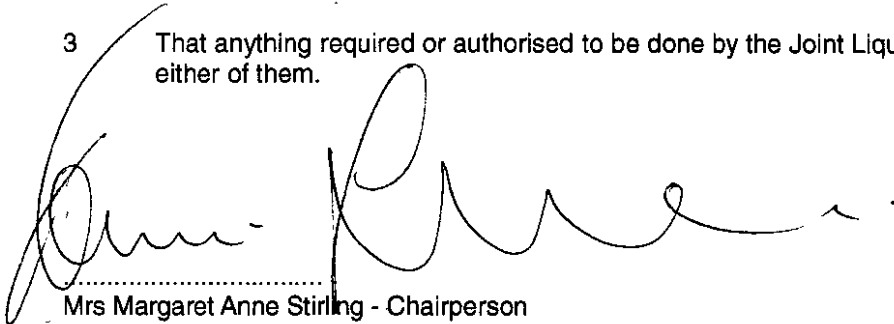
Resolutions of Stirling Film and Television Productions Limited ("the Company")

Registered in Northern Ireland, company number NI028684

Passed on 10 November 2017

Following receipt of signed written resolutions from 100% of company shareholding, the following resolutions were passed; number 1 as a special resolution and numbers 2 and 3 as ordinary resolutions:

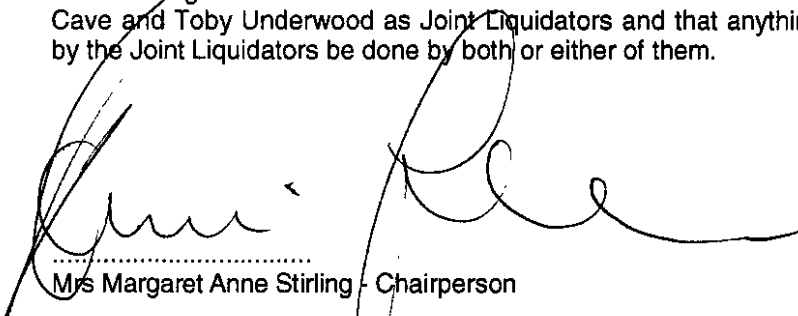
- 1 That it has been proved to the satisfaction of the Members that the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same and accordingly that the Company be wound up voluntarily.
- 2 That Stephen Cave and Toby Underwood of PricewaterhouseCoopers LLP, be and are hereby appointed Joint Liquidators of the Company for the purpose of its voluntary winding up.
- 3 That anything required or authorised to be done by the Joint Liquidators be done by both or either of them.



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Mrs Margaret Anne Stirling - Chairperson

Date: 10 November 2017

At a meeting of creditors held on 10 November 2017 the creditors ratified the appointment of Stephen Cave and Toby Underwood as Joint Liquidators and that anything required or authorised to be done by the Joint Liquidators be done by both or either of them.



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Mrs Margaret Anne Stirling - Chairperson

Date: 10 November 2017

WEDNESDAY



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15/11/2017

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COMPANIES HOUSE