

The Insolvency Act 1986 and the Companies Acts  
Limited Liability Partnership

SPECIAL RESOLUTION

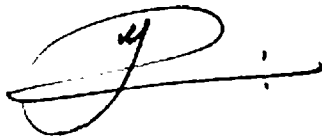
(Pursuant to Section 283 of the Companies Act 2006 and Sections 84(1)(b) and 100 of the Insolvency Act 1986).

THE SECOND MEZZANINE FILM FUND LIMITED LIABILITY PARTNERSHIP  
Partnership Number: OC303945

Passed 25 November 2021

At a General Meeting of the members of the above named Partnership, duly convened and held at 29<sup>th</sup> Floor, 40 Bank Street, London E14 5NR on 25 November 2021 the following resolutions were duly passed; as a Special Resolution and as an Ordinary Resolution respectively:-

1. "That the Partnership be wound up voluntarily".
2. "That Jeremy Karr and Simon John Killick of Begbies Traynor (Central) LLP, 29th Floor, 40 Bank Street, London, E14 5NR be and hereby are appointed Joint Liquidators of the Partnership for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons holding the office of liquidator from time to time."



Signed

Prosper Capital Management Limited – Chair

Presented for filing by:-

C/O Begbies Traynor (Central) LLP  
29th Floor, 40 Bank Street, London, E14 5NR

Dated: 25 November 2021

Reference:-

TH01CCVL/JK/SYK/BJS/MF/BN/PCV0634P