

**INSOLVENCY ACT 1986**

**LIMITED LIABILITY PARTNERSHIP**

**Resolutions of        Scion Film Opportunities LLP (the "Partnership")**

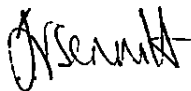
**Company Number    OC342220**

**Passed: 19 January 2015**

At a Meeting of the Designated Members of the Partnership, duly convened, and held at 3<sup>rd</sup> Floor, 21 Ganton Street, London W1F 9BN at 4pm on 19 January 2015 the following resolutions were passed, Nos 1, 3 and 4 as Special Resolutions and Nos 2 and 5 as Ordinary Resolutions of the Partnership

**Resolutions**

- 1     "That the Partnership be wound up voluntarily" and
- 2     "That Carl Stuart Jackson and Paul Anthony Goddard, Licensed Insolvency Practitioners, be appointed Joint Liquidators of the Partnership, and that they act jointly and severally"
- 3     "That the Joint Liquidators be authorised to pay unsecured creditors in full" and
- 4     "That the Joint Liquidators be authorised to distribute any of the Partnership's assets in specie" and
- 5     "That the Joint Liquidators' fees be fixed at £4,500 plus VAT and that they are permitted to charge what are known as category 2 expenses at their current prevailing rates"



Joanne Sennitt on behalf of Scion Administrative Services Limited  
Chairman of Meeting



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COMPANIES HOUSE

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