CHFP080

FORM No. 600

Notice of appointment of liquidator Voluntary winding up (Members or Creditors)

Pursuant to section 109 of the Insolvency Act 1986

Please do not Write in this margin

Please complete legibly preferably in black type or bold block lettering

*Insert full name

of company

For official use Company number 06791968

Name of Company

(Address Overleaf)

* Amber Entertainment (UK) Limited

To the Registrar of Companies

Nature of Business

Motion picture production activities

We give notice that We have been appointed liquidator(s) of the above company on 10 November 2014

The appointment was by Members and Creditors

Type of liquidation Creditors

Name of Liquidator Barry David Lewis FCA FABRP 2048 Office holder number Address 2 Mountview Court 310 Friern Barnet Lane Whetstone London Date Signature 10-11-14

Jonathan David Bass FCCA MABRP Name of Liquidator 11790 Office holder number 2 Mountview Court Address 310 Friern Barnet Lane Whetstone London Date Signature 10.11.14

Presentor's name and address and reference (If any) A3569 Barry David Lewis FCA FABRP Harris Lipman LLP 2 Mountview Court 310 Friern Barnet Lane Whetstone London N20 0YZ

Time Critical Reference

For Official Use General Section

Post room

14/11/2014 A06 COMPANIES HOUSE