

THE INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

Creditors' Voluntary Winding-Up

of

AMBER ENTERTAINMENT (UK) LIMITED

Company number: 06791968

Passed the 10th day of November 2014

At a GENERAL MEETING of the Members of the above-named company held at 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London, N20 0YZ on 10 November 2014 at 1 30pm, the following SPECIAL RESOLUTION was duly passed:

"That the company be wound up voluntarily "



Mr Lawrence Stewart Elman - CHAIRMAN

FRIDAY



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14/11/2014

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COMPANIES HOUSE