

Registered number: 03250589

INSOLVENCY ACT, 1986

COMPANY LIMITED BY SHARES

Special & Ordinary Resolutions

of

JETIX EUROPE LIMITED

Passed 11 December 2017

At a **General Meeting** of the above-named Company, duly convened, and held at 3 Queen Caroline Street, Hammersmith, London, W6 9PE on the 11 December 2017, the subjoined Special & Ordinary Resolutions were passed, viz:-

SPECIAL RESOLUTIONS

- 1 That the Company be wound-up voluntarily and Malcolm Cohen (officeholder number: 6825) of Messrs BDO LLP, 55 Baker Street, London, W1U 7EU be appointed Liquidator for the purposes of such winding-up.
- 2 That the Liquidator be authorised to distribute all or part of the assets in specie to the shareholders in such proportion as they mutually agree.

ORDINARY RESOLUTION

- 1 That the Liquidator's fees be paid on a time costs basis.


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NIGEL COOK
Chair of Meeting

THURSDAY



A19 *A6LACX0J* #13
14/12/2017
COMPANIES HOUSE