

Number of Company: 07099373

**INSOLVENCY ACT 1986**

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**COMPANY LIMITED BY SHARES**

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**SPECIAL RESOLUTION**

**OF**

**Supreme Productions Inc. Limited**

**formerly known as**

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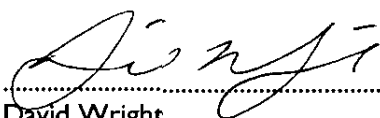
**Passed 13 April 2018**

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At a General Meeting of the Members of the above-named company, duly convened, and held at 4th Floor 4th Floor, 10 John Princes Street, London W1G 0AH on 13 April 2018, the following resolutions were passed by the Members: 1 as a Special resolution and 2 as an Ordinary resolution.

**Resolutions**

- I. "That the Company be wound up voluntarily" and
- I. "That Anthony Harry Hyams FCCA (IP Number 9413) of Insolve Plus Ltd, 4th Floor Allan House, 10 John Princes Street, London, W1G 0AH, be appointed Liquidator of the Company"



David Wright  
Chair of Meeting



A31 20/04/2018 #50  
COMPANIES HOUSE

Registered Office: 4th Floor Allan House, 10 John Princes Street, London W1G 0AH  
Principal place of business: Silver Fern Lodge, Green Tye, Much Hadham, Herts, S910 6JP

Anthony Harry Hyams FCCA (IP Number 9413) Liquidator, of Insolve Plus Ltd, 4th Floor Allan House, 10 John Princes Street, London W1G 0AH, (telephone: 020 7495 2348).  
Alternative contact: Amiel Gottlieb, amielgottlieb@insolveplus.com, 0207 495 2348.