

**Resolution for winding up**

**In the matter of the Companies Act 2006**

**and**

**In the matter of the Insolvency Act 1986**

**and**

**In the matter of Big Picture Interactive Limited**

Company no. 03095796 Registered in England and Wales

Registered office: 9 Parade, Leamington Spa, Warwickshire, CV32 4DG

Business address: 9 Parade, Leamington Spa, Warwickshire, CV32 4DG

At a general meeting of the above-named company, duly convened, and held at Darwin House, 7 Kidderminster Road, Bromsgrove, B61 7JJ on 31 October 2018, the following resolutions were passed:

**Special resolution**

“That the company be wound up voluntarily.”

**Ordinary resolution**

“That Timothy James Heaselgrave (office holder no. 9193) of The Timothy James Partnership Limited, Darwin House, 7 Kidderminster Road, Bromsgrove, B61 7JJ be and is hereby appointed Liquidator for the purpose of such winding up.”

Signed .....  
Chairman

Name in full **JAMES IAN EDWARDS**

Date: 31 October 2018

