

**THE COMPANIES ACT 2006
AND
THE INSOLVENCY ACT 1986**

**Company number: 03095979
Registered in England & Wales**

COMPANY LIMITED BY SHARES

**RESOLUTIONS
of
GLORIA MUNDI PRODUCTIONS LIMITED TA THE HOLLY BUSH**

Passed on 13 November 2018

(Pursuant to Section 283 of the Companies Act 2006 and 84(1) of the Insolvency Act 1986)

RESOLUTIONS

At a **General Meeting** of the above named Company, duly convened, and held at Suite 2, 2nd Floor, Phoenix House, 32 West Street, Brighton, BN1 2RT on 13 November 2018 at 4.00pm, the following resolutions were duly passed:

As a Special Resolution

"That the Company be wound up voluntarily";

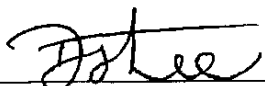
As an Ordinary Resolution

"That Colin Ian Vickers and Christopher David Stevens of FRP Advisory LLP, Suite 2, 2nd Floor, Phoenix House, 32 West Street, Brighton, BN1 2RT be and are hereby appointed Liquidators for the purposes of such winding up." and

As an Ordinary Resolution

"That anything required or authorised to be done by the Liquidators be done by both or either of them".

Signed


David Lee
Chairman of the Meeting

Dated 13 November 2018

