

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 Emagination Productions Ltd

Company no. 02766445 Registered in England and Wales

Registered office: Two, Rushy Platt, Swindon, Wiltshire, SN5 8WQ

Business address: Two, Rushy Platt, Swindon, Wiltshire, SN5 8WQ

At a general meeting of the above-named company, duly convened, and held at 10:00 A.M. on 11 May 2023, the following resolutions were passed:

Special resolution

“That the company be wound up voluntarily.”

Ordinary resolution

“That Louise Freestone and Gareth David Wilcox of Opus Restructuring LLP, Pavilion House, 14-16 Bridgford Road, West Bridgford, Nottingham, NG2 6AB (office holder no 20170 and 21052) be and are hereby appointed Joint Liquidators for the purpose of such winding up.”

Signed *Greg Smith*
Chair

Gregory Barry Smith

Name in full

11 May 2023

Date