

VAN DIEMEN FILMS LIMITED

COMPANY NUMBER - 02812042

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

The following Special Resolution (1) together with the remaining Ordinary Resolution(s) were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 23 March 2022.

- 1 That the Company be wound up voluntarily.
- 2 That Shane Biddlecombe and Matthew Hoy of Fortus Recovery Limited, Grove House, Meridians Cross, Ocean Village, Southampton SO14 3TJ, be appointed liquidators of the Company for the purposes of the voluntary winding-up.
- 3 That the liquidators be authorised to act jointly and severally in the liquidation.



Ellen Smith
Convener

Date: 23 March 2022