

**FABLED PRODUCTIONS LIMITED**  
**07908656**

**The Companies Act 1985**  
**The Insolvency Act 1986 and**  
**The Insolvency Rules 1986**

At a **GENERAL MEETING** of the above named Company held at by conference call on 18 May 2016 the following resolutions were duly passed.

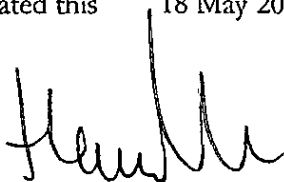
**As a Special Resolution:**

- 1 **THAT** the Company be wound up voluntarily

**As Ordinary Resolutions:**

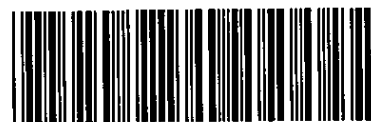
- 2 **THAT** Neil Charles Money of CBA, Insolvency Practitioners, 39 Castle Street, Leicester, LE1 5WN be and is hereby appointed Liquidator for the purpose of such winding-up.

Dated this 18 May 2016



Hannah Lohan

FRIDAY



\*A57CWE3U\*

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20/05/2016

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COMPANIES HOUSE