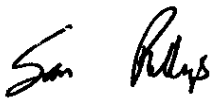


**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**SPECIAL WRITTEN RESOLUTION**  
**of**  
**SSNE LTD**

I the undersigned, being the sole member of the company having the right to vote at general meetings or authorised agents of such members, pass the special written resolution set out below pursuant to Chapter 2 of Part 13 of the Companies Act 2006 to the effect that such resolution shall be deemed to be as effective as if it had been passed at a general meeting of the company duly convened and held.

**That the Company be wound up voluntarily and Philip Alexander Beck, of The MVL Studio Limited, KD Tower, Cotterells, Hemel Hempstead HP1 1FW be and is hereby appointed Liquidator for the purposes of the winding-up.**

Dated 31<sup>st</sup> day of July 2020



.....  
Sam Phillips (member)

SATURDAY



SCT      \*S9AIJPC9\*      #58  
01/08/2020  
COMPANIES HOUSE


**Company No SC378464**

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**SPECIAL WRITTEN RESOLUTIONS**  
**of**  
**SSNE LTD**

I the undersigned, being the sole member of the company having the right to vote at general meetings or authorised agents of such members, pass the special written resolutions set out below pursuant to Chapter 2 of Part 13 of the Companies Act 2006 to the effect that such resolutions shall be deemed to be as effective as if they had been passed at a general meeting of the company duly convened and held.

- 1. That the Liquidator be empowered to pay any class of creditor in full;**
- 2. That the Liquidator be empowered to distribute assets in specie;**
- 3. That the Liquidator's remuneration be set at a fixed fee of £2,000 subject though to any additional fees, disbursements and VAT as detailed in the Liquidator's letter to Sam Phillips dated 21<sup>st</sup> July 2020.**

Dated 31<sup>st</sup> day of July 2020

  
.....  
Sam Phillips (member)

SATURDAY

SCT

\*S9A1JPE1\*  
01/08/2020  
COMPANIES HOUSE

#66