

FILM FINANCE DISTRIBUTORS (U.K.) LIMITED

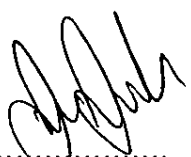
COMPANY NUMBER: 01124602

NOTICE OF SPECIAL RESOLUTION TO WIND UP

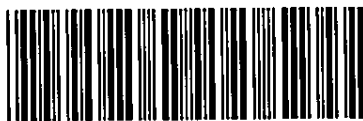
By written resolution of the Members of the above-named company, the following Special Resolutions were duly passed on 26 November 2009:

- a. "That the company be wound up voluntarily and that Geoffrey Lambert Carton-Kelly and Bruce Alexander Mackay of Baker Tilly Restructuring and Recovery LLP, 5 Old Bailey, London EC4M 7AF be and hereby are appointed Joint Liquidators, to act jointly and severally for the purposes of such winding up".
- b. "That the Joint Liquidators be and are hereby authorised to pay or make an advance distribution to the members, if they consider it appropriate and prudent to do so, in an amount that they shall determine at their sole discretion, or, if in specie or in kind, of such of the assets as they shall determine in their sole discretion, in such proportions as they shall determine".

Dated: 26 November 2009


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A.M. SMITH
Name in BLOCK LETTERS
Director of Film Finance Distributors (U.K.) Limited

WEDNESDAY



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02/12/2009

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COMPANIES HOUSE