

RESOLUTIONS

Pursuant to Chapter 3 of Part 3 of the Companies Act 2006 and Section 84(1)(b) and 84(3) of the Insolvency Act 1986

Express & Echo News & Media Limited

REGISTERED COMPANY NUMBER: 00070992 (Registered in England & Wales)

Passed 14 April 2016

At a General Meeting of the members of the above-named Company duly convened and held on 14 April 2016 at Northcliffe House, 2 Derry Street, Kensington, London, W8 5TT the following resolutions were duly passed

- (a) **AS A SPECIAL RESOLUTION** that the Company be wound up voluntarily
- (b) **AS AN ORDINARY RESOLUTION** that Vivian Murray Bairstow and Gary Paul Shankland both of Begbies Traynor (Central) LLP of 31st Floor, 40 Bank Street, Canary Wharf, London, E14 5NR be and are hereby appointed as joint liquidators for the purposes of such winding up and that any power conferred on them by law or by this resolution, may be exercised and any act required or authorised under any enactment to be done by them, may be done by them jointly or by each of them alone
- (c) **AS A SPECIAL RESOLUTION** that the articles of association of the Company be and are hereby altered in accordance with section 21 of the Companies Act 2006 to include the provisions of Regulation 117 of Table A of the Companies (Tables A-F) Regulations 1985 as amended by the Companies (Tables A to F) (Amendment) Regulations 2007 and the Companies (Tables A to F) (Amendment) (No 2) Regulations 2007
- (d) **AS AN EXTRAORDINARY RESOLUTION** that the joint liquidators be authorised to divide all or such part of the assets of the Company in specie amongst the members of the Company
- (e) **AS AN ORDINARY RESOLUTION** that the joint liquidators remuneration be fixed by reference to the time properly given by them (as liquidators) and the various grades of their staff calculated at the prevailing hourly charge out rates of Begbies Traynor (Central) LLP for attending to matters arising in the winding up subject to the joint liquidators agreeing that their remuneration shall not exceed the sum of £5,000 plus disbursements and VAT in circumstances where the value of the time given by them and their staff in attending to matters arising in the winding up exceeds this sum
- (f) **AS AN ORDINARY RESOLUTION** that the joint liquidators be authorised to draw disbursements for services provided by their firm and/or entities within the Begbies Traynor group, in accordance with their firm's policy, details of which accompanied the information presented to the general meeting of the Company

Dated

14/4/2016

Signature (1)

Full Name

Adrian Perry

Description

Chairman

TUESDAY



L55PHQ61

LD4

26/04/2016

#64

COMPANIES HOUSE

NOTES

- (1) This form should be signed by the Chairman of the meeting at which the resolutions were passed, or by a Director or the Secretary of the Company. In addition, it should also be authenticated by the liquidator.

This copy of the resolutions must be filed with the Registrar of Companies within 15 days after they were passed

Presented for filing by Vivian Murray Bairstow of Begbies Traynor (Central) LLP of 31st Floor, 40 Bank Street, London, E14 5NR, in his capacity as joint liquidator of the Company

Signature

A handwritten signature in black ink, appearing to read 'V. M. Bairstow', is written over a large, empty oval shape that serves as a placeholder for a stamp or seal.