

THE COMPANIES ACT 2006

RESOLUTIONS


OF

MERCURY PRESS AGENCY LIMITED

Company Number: 01138465
Previous name of Company (if any): Roger Blyth Limited
Nature of Business: Media Agency
Address of Registered Office: Yorkshire House, 18 Chapel Street,
Liverpool, L3 9AG
Principal Trading Office: Suite 218 Century Buildings, Tower
Street, Liverpool, L3 4BJ
Other name or style (other than its registered
name)

At a General Meeting of the above named Company, duly convened and held at the offices of Parkin S. Booth & Co, Yorkshire House, 18 Chapel Street, Liverpool, L3 9AG, at 11.45am on the 8th day of June 2011, the following Resolutions were duly passed, as an a Special Resolution and as an Ordinary Resolution, respectively:-

1. That the Company be wound-up voluntarily.
2. That **Robert M Rutherford (IP Number 6852)** of Parkin S Booth & Co, Yorkshire House, 18 Chapel Street, Liverpool, L3 9AG be and he is hereby appointed Liquidator for the purpose of such winding-up
Further details of liquidator:
[E-mail address rmr@parkinsbooth.co.uk;
Telephone Number 0151 236 4331]

 (Director)
C Johnson

Attested by:

Description


Insolvency Practitioner

