

RESOLUTIONS

Pursuant to Part 13 of the Companies Act 2006 and Sections 84(1)(b) and 84(3) of the Insolvency Act 1986

Boxing Channel Media Ltd

REGISTERED COMPANY NUMBER: 07486715 (Registered in England & Wales)

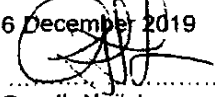
Notification of written resolutions of the above-named Company proposed by the directors and having effect as special resolution and ordinary resolution of the Company pursuant to the provisions of Part 13 of the Companies Act 2006.

Circulation Date: 29 November 2019

Effective Date: 6 December 2019

I, the undersigned, a director of the Company hereby certify that the following written resolutions were circulated to all eligible members of the Company on the Circulation Date and that the written resolutions were passed on the Effective Date:

1. AS A SPECIAL RESOLUTION: that the Company be wound up voluntarily;
2. AS AN ORDINARY RESOLUTION: that Kirstie Jane Provan and Gary Paul Shankland both of Begbies Traynor (London) LLP of 31st Floor, 40 Bank Street, 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.

Dated: 6 December 2019
 Signature (1) 
 Full Name: Gareth Neil Jones
 Description: Director

NOTES:

- (1) This form should be signed 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 Kirstie Jane Provan of Begbies Traynor (London) LLP of 31st Floor, 40 Bank Street, London, E14 5NR, in her capacity as joint liquidator of the Company. Any person who requires further information may contact Chloe Henshaw by telephone on 020 7516 1515 or alternatively by e-mail at Chloe.Henshaw@begbies-traynor.com.

Signature: 
 Joint Liquidator

WEDNESDAY



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11/12/2019

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COMPANIES HOUSE