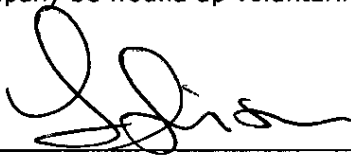


THE INSOLVENCY ACT 1986
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
Creditors' Voluntary Winding-Up
of
EXARONEWS LIMITED
Company number : 07524889

Passed the 13th day of January 2017

At a GENERAL MEETING of the Members of the above-named company held at Menzies LLP, Lynton House, 7-12 Tavistock Square, London, WC1H 9LT on 13 January 2017 at 12 00 noon, the following SPECIAL RESOLUTION was duly passed

"That the company be wound up voluntarily "



MR SEAN ALLISON
CHAIRMAN OF THE MEETING

THURSDAY



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QIQ

19/01/2017

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COMPANIES HOUSE