

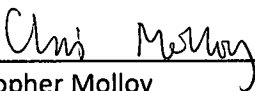
MEERSON EDITIONS LIMITED

COMPANY NUMBER - 08475219

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

The following Special Resolution (1) together with the remaining Ordinary Resolution (2) were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 31 August 2022.

- 1) That the Company be wound up voluntarily.
- 2) That Lauren Rachel Cullen of Cullen & Co UK Limited, 197 Kingston Road, Epsom, Surrey, KT19 0AB, be appointed liquidator of the Company for the purposes of the voluntary winding-up.



Christopher Molloy
Chair/Convener

Date: 31 August 2022

