

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

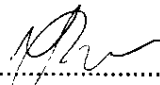
AJ MEDIA ENTERPRISE LTD ("the Company")

(Company Number 08965763; England & Wales)

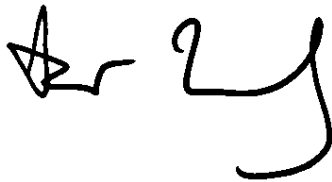
At a **general meeting** of the Members of the Company, duly convened, and held at Saxon House, Saxon Way, Cheltenham. GL52 6QX on 4 January 2018, the following resolutions were passed by the Members, 1 as a Special resolution and 2 as an Ordinary resolution:

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Alisdair J Findlay of Findlay James (Insolvency Practitioners) Limited, be appointed Liquidator of the Company"


.....
Jean Pierre Roderich – name of director
Chair of the Meeting

Signature authenticated for purposes of advertising in the London Gazette



Alisdair J. Findlay
Liquidator

Presented for filing by: Findlay James, Saxon House, Saxon Way, Cheltenham GL52 6QX

FRIDAY



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12/01/2018

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COMPANIES HOUSE