

COMPANY NUMBER: 09051444

SPECIAL AND ORDINARY RESOLUTIONS FOR REGISTRAR OF COMPANIES

Pursuant to Sections 21 & 283 of the Companies Act 2006 and Section 84(1) of the Insolvency Act 1986

LEBARA MEDIA SERVICES LIMITED

The following written resolutions were duly passed as special resolutions by the members of the company on 17 December 2020:

Special Resolutions

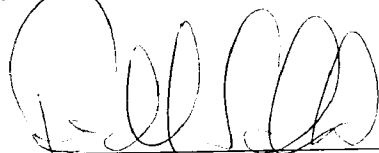
1. 'That the Company be wound up voluntarily.'
2. 'That the Joint Liquidators be authorised to divide all or part of the Company's assets in specie as they shall think fit, among the members of the Company.'

Ordinary Resolutions

3. 'That Milan Vuceljic and Simon Thomas of Moorfields Advisory Limited be and they are hereby appointed as Joint Liquidators of the Company for the purpose of the voluntary winding up and that any act required or authorised under any enactment to be done by the liquidator may be exercised jointly or by either of them alone.'

Dated: 17 December 2020

Signed



Richard Schaefer
Director