

## Resolution for winding up

**In the matter of the Companies Act 2006**

**and**

**In the matter of the Insolvency Act 1986**

**and**

**In the matter of Quick Response Media and Publishing Limited**

Company no. 09333842 Registered in England and Wales

Registered office: Oak House, 317 Golden Hill Lane, Leyland, PR25 2YJ

Business address: Suite 2, Plymouth House, 22 Plymouth Road, Blackpool, FY3 7FH

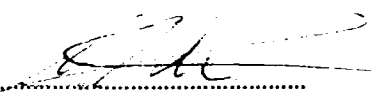
At a general meeting of the above-named company, duly convened, and held at 11 Alwood Avenue, Blackpool, FY3 8NG on 21 September 2023, the following resolutions were passed:

### Special resolution

"That it has been proved to the satisfaction of this meeting that the company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same and accordingly that the company be wound up voluntarily."

### Ordinary resolution

"That Mark Bowen (office holder no 8711) of MB Insolvency, 11 Roman Way, Berry Hill, Droitwich, WR9 9AJ be and is hereby appointed Liquidator for the purpose of such winding up."

Signed   
Chair

Name in full MICHAEL LAWRENCE

Date 21/09/2023