

Number of Company: 09564301

**INSOLVENCY ACT 1986**

---

**COMPANY LIMITED BY SHARES**

---

***Resolutions***

of

**PROGRAMME DELIVERY SERVICES LTD**

---

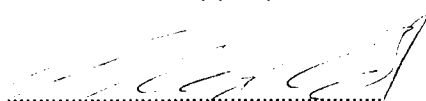
**Passed 09 February 2023**

---

At a **general meeting** of the Member of the above-named Company, duly convened, and held at Upper Floors, 85-87 Ballards Ln, London N3 1XT on 09 February 2023 at 12:15pm, the following resolutions were passed: 1 and 3 as Special resolutions and 2, 4 and 5 as Ordinary resolutions.

**Resolutions**

1. "That the Company be wound up voluntarily" and
2. "That Jeremy Charles Frost (IP No. 9091) of Frost Group Limited, One Elmfield Park, Bromley BR1 1LU, be appointed Liquidator of the Company" and
3. "That the Liquidator be authorised to distribute any of the Company's assets in specie" and
4. "That the Liquidator's fees will be charged as a fixed amount of £250 plus VAT" and
5. "That the Liquidator be authorised to recover Category 2 expenses in accordance with his recovery policy disclosed to the member."



Thomas Peach  
Chairman of Meeting