

SHARPS MEDIA GROUP LTD

COMPANY NUMBER - 09703675

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

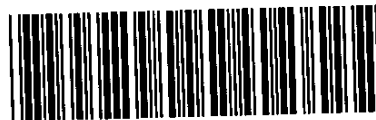
The following Special Resolution (1) together with the remaining Ordinary Resolution (2) were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 5 February 2019.

- 1 That the Company be wound up voluntarily.
- 2 That Ian Williamson of Campbell Crossley & Davis, Ground Floor, Seneca House, Links Point, Amy Johnson Way, Blackpool, Lancashire, FY4 2FF, be appointed liquidator of the Company for the purposes of the voluntary winding-up.



ANDREW HOGGARTH SHARP
Convener

Date: 5 February 2019



A22 *A7YVØNT4* #138
08/02/2019
COMPANIES HOUSE