

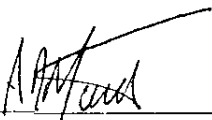
**THE PROPERTY PRESS (HOLDINGS) LIMITED**

**COMPANY NUMBER - 10058355**

**THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**

The following Special Resolution (1) together with the remaining Ordinary Resolution(s) were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 19 July 2018.

- 1) That the Company be wound up voluntarily.
- 2) That Jonathan Mark Williams of Bishop Fleming LLP, 2nd Floor Stratus House, Emperor Way, Exeter Business Park, Exeter, EX1 3QS, be appointed liquidator of the Company for the purposes of the voluntary winding-up.

  
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Chair/Convenor

Date: 19 July 2018

