

Number of Company: 10857867

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

South London Press Media Limited

Passed 27 June 2019

At a general meeting of the Members of the above-named company, duly convened, and held at Unit 22 Hainault Road, Romford, RM6 5SS on 27 June 2019, the following resolutions were passed by the Members: 1 as a Special resolution and 2 as an Ordinary resolution.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Martin Richard Buttriss and Richard Frank Simms, of F A Simms & Partners Limited, Alma Park, Woodway Lane, Claybrooke Parva, Lutterworth, Leicestershire, LE17 5FB, be appointed Joint Liquidators of the Company and that they be authorised to act either jointly or separately"

.....
Mrs Marina Ibe gaup
Chair of Meeting

SATURDAY



A16 *A895BL62* 06/07/2019 #86
COMPANIES HOUSE