

The National Newspapers' Safe Home Ordering Protection Scheme Limited (the Company)

Company Number - 02044222

Written Resolutions of Members

The following Resolutions were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 7 May 2019

Special Resolutions

- a) That the Company be wound up voluntarily.
- b) The Liquidator be authorised to divide in accordance with the direction of the members as provided for in the Articles of Association the surplus assets of the Company in specie part or the whole of the assets of the company and may for that purpose, value any assets and determine how the division should be carried out

Ordinary Resolution

- c) That Ian Robert of Kingston Smith & Partners LLP, be appointed Liquidator of the Company for the purposes of the voluntary winding-up.

Seamus Mulvihill

Seamus Mulvihill – Director

Date: 7 May 2019

