

Special Resolution

Pursuant to chapter 2 of part 13 of the Companies Act 2006
and section 84(1)(b) of the Insolvency Act 1986

S84

Company Number

02734618

Name of company

BIG MAGAZINES LIMITED

Pursuant to Section 283 of the Companies Act 2006 the following written resolutions were passed on 10 August 2012 as Special Resolutions

- 1 **THAT** the Company be wound-up voluntarily and **THAT** Paul Appleton (IP No 8883) of David Rubin & Partners LLP, 26 - 28 Bedford Row, London, WC1R 4HE be and is hereby appointed liquidator for the purpose of such winding-up
- 2 **THAT** in accordance with the provisions of the Company's Articles of Association, the liquidator be and is hereby authorised to divide and distribute among the members in specie all or any part of the company's assets and to determine how such divisions shall be carried out as between the members

Signature



MARTIN ELLICE - (CHAIRMAN)

This copy Resolution must be filed with the Registrar of Companies within 15 days after it was passed

*Presented by - David Rubin & Partners LLP
26 - 28 Bedford Row
London, WC1R 4HE*

THURSDAY



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16/08/2012

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COMPANIES HOUSE