

**THE INSOLVENCY ACT 1986**  
**WRITTEN RESOLUTIONS OF THE MEMBERS OF**  
**SAM SNEADE EDITING LIMITED**  
**["the Company"]**

**COMPANY NUMBER: 03065465**

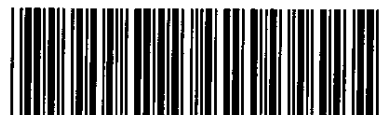
**DATED 6 March 2020**

By Written Resolution of the Members dated **6 March 2020** the following resolutions were passed, the first, fourth and fifth as Special Resolutions, the second and third as Ordinary Resolutions:

1. THAT the Company be wound up voluntarily.
2. THAT Dermot Coakley and Michael Bowell, Licensed Insolvency Practitioners, both of WSM MBI Coakley LLP, 2nd Floor, Shaw House, 3 Tunsgate, Guildford, Surrey, GU1 3QT be and are hereby appointed Joint Liquidators for the purposes of such winding up, to act jointly and severally.
3. THAT the remuneration of the Liquidators' be fixed by reference to the agreed fixed fees and disbursements as outlined in the Letter of Engagement dated 5 February 2020.
4. THAT the Liquidators be and are hereby authorised to distribute among the members *in specie* all or any part of the assets of the Company.
5. THAT the Liquidators be authorised to exercise the powers set out in Schedule 4, Part 1 of the Insolvency Act 1986.

Signed.....  
**NICHOLAS SNEADE**  
Chairperson of the Meeting

THURSDAY



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A16 12/03/2020 #224  
COMPANIES HOUSE