

**MAIL PUBLICATIONS LIMITED**  
**COMPANY NUMBER: 03587201**

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**SPECIAL AND ORDINARY RESOLUTIONS**

**PASSED: 27 JUNE 2022**

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At a General Meeting of the Members of the above-named company duly convened and held via Zoom Conference Call, the following Special and Ordinary Resolutions were duly passed:-

**THAT** it has been proved to the satisfaction of this meeting that the company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the company and accordingly that the company be wound up voluntarily.

**THAT** Ruth Ellen Duncan of Maxwell Davies Limited, Vinters Business Park, New Cut Road, Maidstone, Kent, ME14 5NZ be and is hereby appointed Liquidator, for the purpose of such winding up.

Dated: 27 June 2022



**CLAIRE PROCTER**  
Chairman