

PETER HONEY PUBLICATIONS LIMITED ("THE COMPANY")

COMPANY NUMBER - 03754757

Written Resolutions of Members

The following Special Resolution (a) and remaining Ordinary Resolutions were passed by the Members of the Company by written resolutions

The requisite voting majority was received on .. 19.. November 2015 ..

- a) That the Company be wound up voluntarily
- b) That David Birne and Brian Johnson of Fisher Partners, Acre House, 11-15 William Road, London, NW1 3ER, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up
- c) That any act required or authorised under any enactment to be done by a Joint Liquidator may be done by all or any of the persons for the time being holding such office

C. A. Sheret

Catriona Sheret – Director

Date: 19/11/15

THURSDAY



QIQ

Q4KZ50FT

26/11/2015

COMPANIES HOUSE

#8