

The Insolvency Act 1986 and the Companies Act 1985
Company Limited by Shares

SPECIAL AND EXTRAORDINARY RESOLUTIONS

(Pursuant to section 378 of the Companies Act 1985 and sections 84 and 100 of the Insolvency Act 1986).

of BUNCH BOOKS LIMITED

Company No: 03870844

Previous name of company DENNIS PUBLISHING (UK) LIMITED

Registered office & principal trading address 114a Cromwell Road, London SW7 4AG

Passed - 3rd July 2019


At an Extraordinary General Meeting of the members of the above named company, duly convened and held at 87-91 Newman Street, London W1T 3EY on 3rd July 2019 at 3.30pm, the following resolutions were duly passed. The resolutions number 1 and 3 as Special Resolutions and number 4 as an Extraordinary Resolution and number 2 as an Ordinary Resolution.

- 1) That the Company be wound up voluntarily.
- 2) That Syed Oowas Farhan Aziz (IP No. 9484) and Simon Peter Edward Knight (IP No. 11150), both of Jeremy Knight & Co, 68 Ship Street, Brighton, East Sussex BN1 1AE, Licensed Insolvency Practitioners, be appointed Joint Liquidators, acting jointly and severally, for the purposes of such winding up.
- 3) That the Joint Liquidators be authorised to pay creditors in full.
- 4) That the Joint Liquidators be authorised to divide among the members 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 between members should be carried out.

Signed 
Name : Ian Geoffrey Harvey Leggett
Status : CHAIRMAN

Dated 3rd July 2019

I CERTIFY THIS TO BE A TRUE COPY OF THE WINDING UP RESOLUTION


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S O F Aziz / ~~S P E K N I G H T~~
Joint Liquidator

