

Company number: 08485151

THE COMPANIES ACT 2006
(the "2006 Act")
AND
THE INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF
ETHNIC MEDIA SALES EMS LIMITED

(the "Company")

PURSUANT TO CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006

The following written resolutions were passed:

SPECIAL RESOLUTION

1. That the Company be wound up voluntarily in accordance with Chapter III of Part IV of the Insolvency Act 1986.


ORDINARY RESOLUTION

2. That Stephen John Absolom and Mark Jeremy Orton of KPMG LLP, 15 Canada Square, London E14 5GL, United Kingdom, be and are hereby appointed as Joint Liquidators of the Company and that any act required or authorised under any enactment to be done by the Liquidator is to be done by them jointly or by any one of them.

SPECIAL RESOLUTIONS

3. That the Joint Liquidators be and are hereby authorised to make distributions of the assets of the Company in specie to the members, as and when determined by the Joint Liquidators, during the administration of the winding up.

Signed


Colin Smith
Director

Dated

25 September 2019

WEDNESDAY



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02/10/2019

#291

COMPANIES HOUSE