

Autograph Media Limited (the Company)

Company Number - 09547917

Written Resolutions of Members


The following Resolutions were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 22/02/2018.

Special Resolutions

- a) That the Company be wound up voluntarily.
- b) The Liquidator 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.

Ordinary Resolution(s)

- c) That Ian Robert of Kingston Smith & Partners LLP, Devonshire House, 60 Goswell Road, London EC1M 7AD, be appointed Liquidator of the Company for the purposes of the voluntary winding-up.



HOLLY TEBBUTT – Director

Date: 22/02/2018

MONDAY



A08 *A712A0WO* #164
05/03/2018
COMPANIES HOUSE