

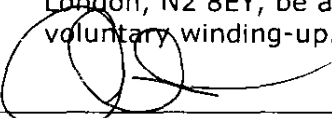
AHT MEDIA LIMITED

COMPANY NUMBER - 09813011

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

The following Special Resolution (1) together with the remaining Ordinary Resolution(s) were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 14 September 2018

- 1) That the Company be wound up voluntarily.
- 2) That Simon Renshaw ACA MIPA MABRP of AABRS Limited, Langley House, Park Road, London, N2 8EY, be appointed liquidator of the Company for the purposes of the voluntary winding-up.



ALAN HALLIDAY-TAYLOR
Chair/Convener

Date: 14 September 2018

WEDNESDAY



A26 *A7EUG594* #36
19/09/2018
COMPANIES HOUSE