

Number of Company: 09830875

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

17Media Ltd

Passed 18 August 2022

At a general meeting of the Members of the above-named company, duly convened, and held at Butcher Woods, 79 Caroline Street, Birmingham, B3 1UP on 18 August 2022, the following resolutions were passed by the Members: 1 as a Special resolution and 2 as an Ordinary resolution.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Roderick Graham Butcher of Butcher Woods 79 Caroline Street, Birmingham B3 1UP, be appointed Liquidator of the Company"



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Chair of Meeting