

Notice of Written Resolutions (for Companies House filing)

Registered in England and Wales

Company no. 09984456

The Companies Act 2006 and the Insolvency Act 1986

Private Company limited by shares

Written Resolutions of Author UK Holdings 4 Limited (the 'Company')

Passed on 1 December 2020

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the following written resolutions were passed:

Special resolution


That the Company be wound up voluntarily under section 84(1)(b) of the Insolvency Act 1986.

Ordinary resolution

That Nicholas James Timpson and Mark Jeremy Orton of KPMG LLP, 15 Canada Square, London E14 5GL, United Kingdom, be appointed as Joint Liquidators of the Company, and that any act required or authorised under any enactment to be done by the Joint Liquidators is to be done by them jointly or by any one of them, for the purpose of winding up the Company's affairs and distributing its assets.

Special resolution

That the Joint Liquidators be 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.....

Michael Magee
Director

Dated 1 December 2020