

Resolution for winding up

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of Doublesix Digital Publishing Limited ("the Company")

Company no. 06429398 Registered in England and Wales

Registered office: 63 Gee Street, London, EC1V 3RS

Business address: 63 Gee Street, London, EC1V 3RS

At a general meeting of the above-named Company, duly convened, and held at the offices of PKG GM, 3rd Floor, One Park Row, Leeds, LS1 5HN on 19 May 2021, the following resolutions were passed:

Special resolution

"That the Company be wound up voluntarily."

Ordinary resolution

"That Oliver Collinge and James Sleight (office holder no 21830 and 9648) of PKF GM, 3rd Floor, One Park Row, Leeds, LS1 5HN be and are hereby appointed Joint Liquidators for the purpose of such winding up."

Signed:



Chairman

Name: Andrew Lawton

Date: 19 May 2021

THURSDAY



AA5DAP76

A10

27/05/2021

#107

COMPANIES HOUSE