

**INSOLVENCY ACT 1986**

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**COMPANY LIMITED BY SHARES**

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**Special Resolutions of**

**The News And Books Supply (East) Limited**  
**Company number: 00615547**

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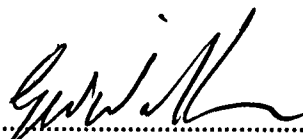
**Passed 17 March 2023**

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At a general meeting of the Members of the above-named Company, duly convened, and held at 3 Field Court, Gray's Inn, London, WC1R 5EF on 17 March 2023, the following resolutions were passed as Special Resolutions:

**Special Resolutions**

1. "That the Company be wound up voluntarily" and
2. "That the Liquidators be authorised to distribute any of the Company's assets in specie."

  
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George Wickham  
Chair of Meeting