

## 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 Gallerymedia Limited

Company no.            05127284    Registered in England and Wales

Registered office:    82 St John Street, London, EC1M 4JN

Business address:    105 Sotheby Road, London, N5 2UT

At a general meeting of the above-named company, duly convened, and held at 82 St John Street, London, EC1M 4JN on 15 September 2023 at 11.00am the following resolutions were passed:

### Special resolution

“That the company be wound up voluntarily.”

### Ordinary resolution

“That Alan J Clark (office holder no 8760) of Carter Clark, Recovery House, 15-17 Roebuck Road, Hainault Business Park, Ilford, Essex, IG6 3TU be and are hereby appointed Liquidator for the purpose of such winding up.”



Signed .....  
Chairman

Name in full Andrew Thompson

Date 15 September 2023