

Number of Company: 03090772

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

**Resolutions
Pursuant to the Companies Act
of
Focus Business Media Limited
(‘the Company’)**

Passed
Dated: 12 Sept 2017

At a General Meeting of the above-named Company, duly convened, and held
at Lincoln, Nebraska, USA (120 W. Harvest Dr.)
on 12 Sept 2017
at 11:30 AM
the subjoined resolutions were duly passed, viz:-

SPECIAL RESOLUTION

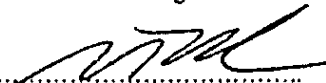
- 1 “That the Company be wound-up voluntarily”.

EXTRAORDINARY RESOLUTION

- 2 “That the Joint Liquidators be and they are hereby authorised to distribute all or part of the assets in such proportions as they mutually agree and that they are hereby authorised to divide among the members in specie the whole or any part of the assets of the Company”

ORDINARY RESOLUTIONS

- 3 “That Rebecca Jane Dacre and Simon David Chandler of Mazars LLP, 45 Church Street, Birmingham, B3 2RT be and they are hereby appointed Joint Liquidators for the purpose of such winding-up”.
- 4 “That the Joint Liquidators be authorised to act jointly and severally”.
- 5 “That the Joint Liquidators’ remuneration be agreed on a time cost basis (to include any pre-appointment advice) plus disbursements and VAT and that the Joint Liquidators be authorised to draw this as and when funds permit”.
- 6 “The Joint Liquidators’ be permitted to recover the allocated disbursements incurred in handling the case”


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Shawn Peed - Chairman

THURSDAY



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COMPANIES HOUSE