

Number of Company: 11316445

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Special Resolution

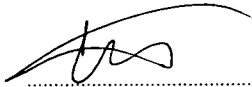
of

Black Sands Media Limited

At a **general meeting** of the Members of the above-named Company, duly convened, and held at 5 Park Court, Pyrford Road, West Byfleet, Surrey, KT14 6SD on 20 September 2021, the following special resolutions were passed:

Resolutions

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



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William Hurrell
Chairman of Meeting