

Number of Company 1301785

SPECIAL RESOLUTION

(Pursuant to section 378 (2) of the Companies Act 1985 and section 84(1) of the Insolvency Act 1986)

McCorquodale Punch Cards Limited

Passed 23 December 1991

AT an EXTRAORDINARY GENERAL MEETING of the above named company, duly convened, and held at Bowater House, Knightsbridge, London SW1X 7NN on 23 December 1991 the subjoined SPECIAL RESOLUTION was duly passed, viz:-

RESOLUTION

That the company be wound up voluntarily, and that David John Pallen of Queens House, Queen Street, Ipswich, Suffolk, IP1 1SW, be and he is hereby appointed liquidator for the purposes of such winding-up.

\*Signature ..... *S A Bull* .....

S A Bull  
Chairman

Witness to the above signature .. *[Signature]* .....

Description ..... LEGAL ASSISTANT .....

