

The Insolvency Act 1986 and the Companies Acts
Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 283 of the Companies Act 2006 and 84(1)(b) and 100 of the Insolvency Act 1986).

FRAMEPAK LIMITED

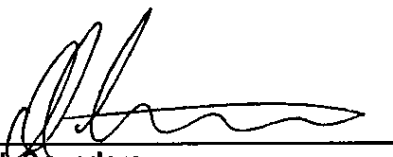
Company Number: 02588858

Passed 21 August 2009

At a General Meeting of the members of the above named company, duly convened and held at The Old Exchange, 234 Southchurch Road, Southend on Sea, Essex, SS1 2EG on 21 August 2009 the following resolutions were duly passed; as a Special Resolution and as an Ordinary Resolution respectively:-

1. "That the Company be wound up voluntarily".
2. "That Louise Donna Baxter and Lloyd Biscoe of Begbies Traynor, The Old Exchange, 234 Southchurch Road, Southend on Sea, Essex, SS1 2EG be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done may be done by any one or more persons holding the office of liquidator from time to time."

Signed


Mark Saunders
Chairman

Presented for filing by:-

Begbies Traynor
The Old Exchange
234 Southchurch Road
Southend on Sea
Essex
SS1 2EG

For London Gazette use only

Attested by.....

Description.....

Presenter's reference:-

L/FR001CVL/2412/LDB/LCB/CFB/PRT

THURSDAY



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27/08/2009

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COMPANIES HOUSE