

IN THE MATTER OF THE COMPANIES ACT 1985

AND

IN THE MATTER OF THE INSOLVENCY ACT 1986

MARKETING BY DESIGN LIMITED

COMPANY NUMBER: 02988856

[Pursuant to Sections 378(1) of the Companies Act 1985 and 84(1) of the Insolvency Act 1986]

**COMPANY LIMITED BY SHARES
EXTRAORDINARY RESOLUTION**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at BWC Business Solutions, 8 Park Place, Leeds, LS1 2RU on 25 August 2006, the following Extraordinary Resolution was duly passed:-

"That it has been proved to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same and, accordingly, that the Company be wound up voluntarily and that David L Cockshott and Gary E Blackburn of the firm of BWC Business Solutions, 8 Park Place, Leeds, LS1 2RU be and are hereby appointed as Joint Liquidators for the purposes of such winding up."

Dated: 25 August 2006



Chairman
GARY SHAW

Attested by: 

Chartered Accountant

