

THE COMPANIES ACT 2006  
AND  
THE INSOLVENCY ACT 1986

*Liquidise Res:  
Special Resolution  
"in specie"*

Company number: 03737433

Registered in England & Wales

COMPANY LIMITED BY SHARES

RESOLUTIONS  
of  
THE PRINT CONNECTION (UK) LIMITED  
Passed on 22 May 2014

SATURDAY



\*Q3918XOX\*  
QIQ 31/05/2014 #3  
COMPANIES HOUSE

(Pursuant to sections 283 of the Companies Act 2006 and 84(1) of the Insolvency Act 1986)

At a general meeting of the above named Company, duly convened, and held at 9.30 am/noon on 22 May 2014 at 820 The Crescent, Colchester Business Park, Colchester, Essex, CO4 9YQ the following resolutions were duly passed; number 1 as a special resolution, numbers 2, 4, 5, 6 and 7 as ordinary resolutions and number 3 as a special resolution:-

1. That the Company be wound up voluntarily.
2. That Martin Weller, licensed Insolvency practitioner and Jeremy Stuart French, licensed Insolvency practitioner, both of FRP Advisory LLP, Jupiter House, Warley Hill Business Park, The Drive, Brentwood, Essex, CM13 3BE, be and are hereby appointed Joint Liquidators for the purpose of the voluntary winding up.
3. That the Joint Liquidators be and are hereby authorised to distribute, amongst the shareholders, in specie all or any part of the assets of the Company.
4. That anything required or authorised to be done by the Joint Liquidators be and are hereby authorised to be done by both or either of them.
5. That the Company's books and records be and are hereby authorised to be destroyed twelve months after the dissolution of the Company.
6. That the Joint Liquidators' remuneration for dealing with matters arising in the liquidation should be calculated by reference to the time costs properly incurred by the Joint Liquidators and their staff and authority is hereby given for the Joint Liquidators to draw their remuneration on this basis but limited to a maximum of £2,500 plus disbursements estimated to be a maximum of £500, both plus VAT.
7. Mileage can be recharged at the HMRC approved mileage rate prevailing at the time the mileage was incurred.

Signed:

Emma Jane Wheeler Brand  
Chairman of the Meeting

Dated: 22/5/ 2014