

COMPANY NUMBER: 04252275

The Companies Act 1985

COMPANY LIMITED BY SHARES



Extraordinary Resolution

(Pursuant to sections 378 (1) & 572 (1) (c) of the Companies Act 1985)

ON TIME PRINT AND DESIGN LIMITED

21 JUNE 2005

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened and held at 29/31 Greville Street, London, EC1N 8RB.

on the 21 June 2005 the subjoined EXTRAORDINARY RESOLUTION was duly passed, viz:-

RESOLUTION

"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 Clive R Hammond of Pridie Brewster, Carolyn House, 29-31 Greville Street, London EC1N 8RB, be and is hereby appointed Liquidator for the purposes of such winding up.

*Signature. *Clive R Hammond* }

..... }

To be signed by the
Chairman, a
Director or the
Secretary of the
Company.

*For the Gazette the signature to this Notice must be attested in the space below by either a solicitor, a member of any body of Accountants established in the United Kingdom and for the time being recognised by the Department of Trade for the purposes of section 389 (1) (a) of the Companies Act 1985, or a member of the Institute of Chartered Secretaries and Administrators, if the signatory is neither a Solicitor nor a member of any of the above bodies.

Attested

by

Description.....

*Name of signatory (in block capitals).....