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The Insolvency Act 1986 and the Companies Act 2006

Company Limited by Shares

SPECIAL RESOLUTIONS

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

Of PCD Holdings Limited

Passed – 31 March 2010

At a General Meeting of the members of the above named company, duly convened and held at Westgate Brewery, Westgate Street, Bury St Edmunds, IP33 1QT on 31 March 2010, the following resolutions were duly passed

Special Resolutions

- 1 "that the company be wound up voluntarily",
- 2 "that David Merrygold and Matthew Howard of the firm of PKF (UK) LLP, Accountants and Business Advisers, be and are hereby appointed as Joint Liquidators of the company for the purpose of the voluntary winding up and are empowered to act jointly and severally",
- 3 "that the Joint Liquidators hereby be authorised to distribute amongst the members in specie or kind the whole or any part of the assets of the Company", and
- 4 "that the Joint Liquidators be authorised under the provisions of Section 165 (2)(a) of the Insolvency Act 1986 ("The Act") to exercise the powers specified in Part 1 of Schedule 4 of the Act"

Signed



Name Ian Bull
Status Director

FRIDAY



A19

09/04/2010

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COMPANIES HOUSE