

**The Insolvency Act 1986 and the Companies Act 1985
Company Limited by Shares**

SPECIAL RESOLUTIONS

Pursuant to section 378(1) of the Companies Act 1985 and 84(1)(b) and section 100 of the Insolvency Act 1986

OF THE PRINTING WORKS LIMITED

Company number 05545978

Resolutions passed FRIDAY 14TH FEBRUARY 2014

At a general meeting of the members of the above named company, duly convened and held at the offices of Bridge Newland Limited, 9 Railway Terrace, Rugby, Warwickshire CV21 3EN on Friday 14th February 2014, the following resolutions were passed, No 1 as a special resolution and No 2 as an ordinary resolution -

- 1 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
- 2 That Ben Robson MIPA FMAAT MABRP be and is hereby appointed Liquidator for the purposes of such winding up

Signed 

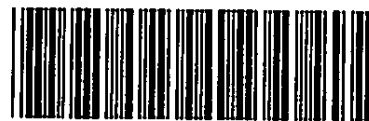
Mr Stewart Ashton (Chairman of the Meeting)

Friday 14th February 2014

Presented for filing by -

Bridge Newland Limited
9 Railway Terrace
RUGBY
Warwickshire
CV21 3EN

WEDNESDAY



A321JPFN

A08

19/02/2014

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COMPANIES HOUSE