

The Insolvency Act 1986 and the Companies Acts
Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 283 of the Companies Act 2006 and Section 84(1)(b) and 100 of the Insolvency Act 1986).

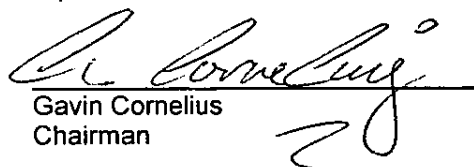
WHITE HORSE PRESS (POOLE) LIMITED
Company Number: 06492917

Passed 31 March 2009

At a General Meeting of the members of the above named company, duly convened and held at 1st Floor, 5 Trinity, 161 Old Christchurch Road, Bournemouth, Dorset, BH1 1JU on 31 March 2009 the following resolutions were duly passed; as a Special Resolution and as an Ordinary Resolution respectively:-

1. "That the Company be wound up voluntarily".
2. "That Lloyd Biscoe and Louise Donna Baxter of Begbies Traynor, The Old Exchange, 234 Southchurch Road, Southend-on-Sea Essex SS1 2EG be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done may be done by any one or more persons holding the office of liquidator from time to time."

Signed


Gavin Cornelius
Chairman

Presented for filing by:-

Begbies Traynor
The Old Exchange
234 Southchurch Road
Southend-on-Sea
Essex

Presenter's reference:-

LW1040/2412/DTC/JKD/MWH

SATURDAY



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04/04/2009

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COMPANIES HOUSE