

Company Limited by Shares

**SPECIAL RESOLUTION**

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

of DN Packaging Limited

Passed -14 December 2010

At a General Meeting of the members of the above named company, duly convened and held at Wilson Field Ltd, Manor House, 260 Ecclesall Road South, Sheffield on 14 December 2010 at 11 00 am the following resolutions were duly passed, No 1 as an 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 Gemma Louise Roberts and Lisa Jane Hogg of Wilson Field Limited, The Annexe, The Manor House, 260 Ecclesall Road South, Sheffield, S11 9PS, be and are hereby appointed joint liquidators for the purposes of such winding up"

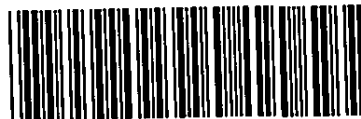
Signed



Karl Miall

Director

WEDNESDAY



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22/12/2010

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COMPANIES HOUSE