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The Insolvency Act 1986 and the Companies Act 1986

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 Calder Labels Limited

Passed – 8 April 2015

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at Cedar Court Hotel Huddersfield/Halifax, Lindley Moor Road, Ainley Top, Huddersfield, West Yorkshire, HD3 3RH on 8 April 2015 the following resolutions were duly 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 E Walls be and is hereby appointed liquidator for the purposes of such winding up "

Signed A Sherriffe

Name Alison Sherriffe

Status Chairman

FRIDAY



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10/04/2015

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COMPANIES HOUSE