

Special resolution

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

J84c

Name of company

Company Number

02686063

'A' PUBLISHING COMPANY LIMITED

Passed 27 January 2010

At a GENERAL MEETING of the Members of the above-named Company duly convened and held at:-

Mary Street House, Mary Street, Taunton, Somerset, TA1 3NW

on 27 January 2010

the following SPECIAL RESOLUTION was duly passed:-

"That it has been proved to the satisfaction of this meeting that the company be wound up voluntarily, and that

Laurence Russell of Albert Goodman, Mary Street House, Mary Street, Taunton, Somerset TA1 3NW be appointed liquidator of the company for the purposes of the voluntary winding up".

Signature.....

Description – C P Richardson - Chairman

Presented by: Albert Goodman
Mary Street House
Mary Street
Taunton
Somerset
TA1 3NW

Reference: LR/190005

