

**The Insolvency Act 1986 and the Companies Act 2006****Company Limited by Shares****Company Number: 03805760****SPECIAL RESOLUTION**

(Pursuant the Companies Act 2006 and section 84(1)(b) of the Insolvency Act 1986)

of Alliance &amp; Leicester Print Services Limited

**Passed - 18 August 2010**

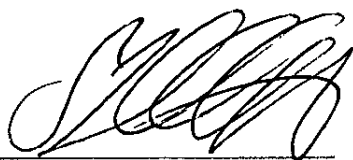
At a general meeting of the members of the above named company, duly convened and held at 2 Triton Square, Regent's Place, London, NW1 3AN on 18 August 2010 the following **SPECIAL RESOLUTIONS** were duly passed

- 1 That the company be wound up voluntarily
- 2 That the liquidator be and is hereby authorised to distribute the assets of the company in specie

The following **ORDINARY RESOLUTION** was also passed

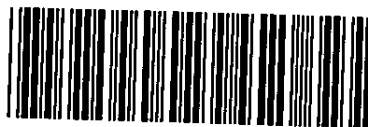
- 1 That Kevin Goldfarb of the firm of Griffins, Insolvency Practitioners, be and he is hereby appointed as Liquidator of the company for the purpose of the voluntary winding up

Signed \_\_\_\_\_

**Scott Linsley**  
**Director****Date 18 August 2010**

presented for filing by -  
Griffins  
Tavistock House South  
Tavistock Square  
London  
WC1H 9LG  
Presenter's reference -  
ALLIA28/CORP/KAG/SS/PT

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COMPANIES HOUSE