

Company Limited by Shares

The Insolvency Act 1986 and the Companies Act 1985

SPECIAL RESOLUTION

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

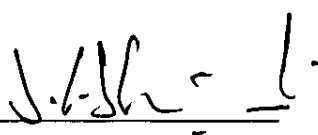
of **Decopac Limited**

Passed - 2 December 2009

At an Extraordinary General meeting of the above named company, duly convened and held at Brackenbury Clark & Co Limited, 26 York Place, Leeds, LS1 2EY on 2 December 2009 at 10.00 A.M. 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;" and
2. "that Dave Clark of Brackenbury Clark & Co Limited, 26 York Place, Leeds, LS1 2EY, be and is hereby appointed liquidator of the company for the purposes of such winding-up."

Signed



Name John Charles Stewart.
Status CHAIRMAN

Rule 4.100
4.101-CVL
4.139

Form 4.27

