

2246233

The Insolvency Act 1986 and the Companies Act 2006

2412

Company Limited by Shares

**SPECIAL RESOLUTION**

(Pursuant to Section 283 of the Companies Act 2006 and 84(1)(b) and 100 of the Insolvency Act 1986)

of Action Graphics (Birmingham) Ltd

**Passed - 8 February 2013**

At a General Meeting of the members of the above named Company, duly convened and held at Unit 3 Phoenix Business Park, Avenue Close, Aston, Birmingham, B7 4NU on 8 February 2013 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 C H I Moore be and he is hereby appointed Liquidator for the purposes of such winding up"

Signed



Name D Foxall

Status Director

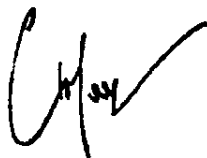
Dated 8 February 2013

Signature authenticated for purposes of advertising in the "London Gazette"

Solicitor/Chartered Accountant/Certified Accountant/ Chartered Secretary

Presented for filing by -

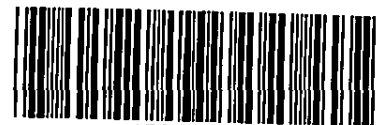
K J Watkin & Co  
Emerald House  
20-22 Anchor Road  
Aldridge  
Walsall  
WS9 8PH



Licensed Insolvency Practitioner

Presenter's reference -

L/A138/2412/CHIM/PMD/SRW/JRS



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02/03/2013

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COMPANIES HOUSE