

Number of the company: 02897583

THE INSOLVENCY ACT 1986 - COMPANY LIMITED BY SHARES

Special Resolution of Card Line Greetings Limited

Passed on 25 March 2011

At a MEETING of the Members of the above named company duly convened and held at The Old Court House, 18-22 St Peter's Church Yard, Derby, DE1 1NN, on 25 March 2011, the following resolutions were passed

Number 1 as a SPECIAL RESOLUTION and Number 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 the company be wound up voluntarily".
- 2 "That Simon Gwinnutt, Licensed Insolvency Practitioner, of Cirrus Professional Services, The Old Court House, 18-22 St Peter's Church Yard, Derby, DE1 1NN, be and is hereby appointed Liquidator for the purposes of such winding-up"

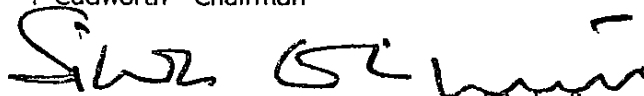
SIGNATURE

..... P. S. Cudworth

NAME OF SIGNATORY

P Cudworth - Chairman

ATTESTED BY



SIMON GWINNUTT

DESCRIPTION

LICENSED INSOLVENCY PRACTITIONER

WEDNESDAY



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COMPANIES HOUSE