

INSOLVENCY ACT 1986

Notice of Special Resolution

Resolutions of. **Bryson Print Limited ("the Company")**

Company Number: **03317658**

Passed: **13 February 2013**

At a General Meeting of the Company, duly convened, and held at Tenon House, Ferryboat Lane, Sunderland, SR5 3JN on the 13 February 2013 the following resolutions were passed, No 1 as a Special Resolution and No 2 as an Ordinary Resolution

RESOLUTIONS

- 1 "That the Company be wound up voluntarily" and
- 2 "That Ian William Kings and Steven Philip Ross, Licensed Insolvency Practitioners, be appointed Joint Liquidators of the Company, and that they act jointly and severally"

Philip Thomas Walker

Philip Thomas Walker
Chairman of Meeting

