

Tracey Russell Greetings Cards Limited

Company No 04690506

Registered Office:

Westwaters
Oakmere
Belmont Business Park
Belmont
Durham
DH1 1TW

Trading Address:

Unit 5B
Riverside Industrial Estate
Langley Park
Durham
DH7 9TT

At a general meeting of the above named company duly convened and held at Bulman House, Regent Centre, Gosforth, Newcastle Upon Tyne, NE3 3LS on 5 February 2014 the following resolutions were passed Number 1 as a special resolution and Numbers 2 & 3 as ordinary resolutions

- 1 "THAT the Company be wound up voluntarily "
- 2 "THAT Allan David Kelly and Gordon Smythe Goldie of Tait Walker, Bulman House, Regent Centre, Newcastle upon Tyne, NE3 3LS be and are hereby appointed Joint Liquidators of the Company "
- 3 "THAT the Liquidators may act jointly and severally in respect of matters regarding the Liquidation, if applicable "

Further Details Allan David Kelly and Gordon Smythe Goldie (IP Nos 9156 and 5799), Joint Liquidators, Tait Walker LLP, Bulman House, Regent Centre, Gosforth, Newcastle upon Tyne NE3 3LS (tel: 0191 285 0321 – email: recovery@taitwalker.co.uk)

Dated 5 February 2014

T. Chapman

Tracey Chapman
Chairman

