

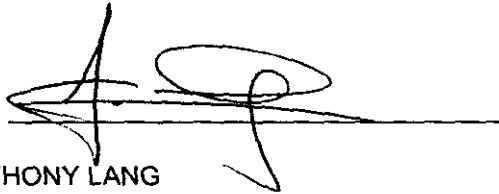
ADVANCED PRINT (E.K.) LIMITED

COMPANY NUMBER – SC183891

THE COMPANIES ACT 1985 & THE INSOLVENCY ACT 1986

At an Extraordinary General Meeting of the above named Company convened and held at Alhambra House, 45 Waterloo Street, Glasgow, G2 6HS on 17 March 2006 at 11.00 am the following extraordinary resolution numbered one and ordinary resolution numbered two was passed:

- 1 That it has been proved to the satisfaction of the meeting that the Company cannot, by reason of its liabilities, continue its business and that the Company be wound up voluntarily.
- 2 That Fraser James Gray of Kroll, Alhambra House, 45 Waterloo Street, Glasgow, G2 6HS be appointed liquidator of the Company for the purposes of the voluntary winding-up.



ANTHONY LANG
Chairman

Date: 17 March 2006

