

Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 378 (1) of the Companies Act 1985 and 84(1)(c) and 100 of the Insolvency Act 1986)

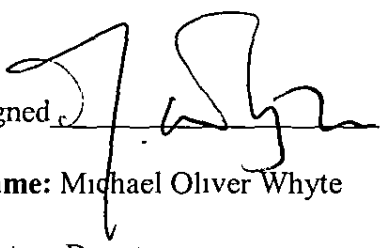
of **All Areas Security Limited**

Passed **21st September 2011**

At a General Meeting of the members of the above named company, duly convened and held at Hotel Sofitel London Gatwick, North Terminal, Gatwick Airport, West Sussex, RH6 0PH on 21st September 2011 at 12 30pm the following resolutions were duly passed, No 1 as an 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 Clive Morris be and he is hereby appointed Liquidator for the purposes of such winding up"

Signed


Name: Michael Oliver Whyte

Status: Director

Signature authenticated for purposes of advertising in the "London Gazette" (now not a necessity)

Solicitor/Chartered Accountant/Certified Accountant/Chartered Secretary

Presented for filing by -
Marshall Peters Limited
Heskin Hall Farm
Wood Lane
Heskin
Lancashire
PR7 5PA

Presenter's reference - L/2412/CM/AH/LW/KC



A1Q

COMPANIES HOUSE

136