

Number of Company 04743181

The Companies Act 1985 and the Insolvency Act 1986

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

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

24/7 SECURITY UK LIMITED

Registered office 63 Archway Street, London, SW13 0AS

Principal place of Business 6 Cambridge Court, 210 Shepherds Bush Road, London, W6 7NJ

Passed 11th April 2016

At a **GENERAL MEETING** of the above-named company, duly convened and held at the registered office situated at 4 & 5 Baltic Street East, London EC1Y 0UJ on 11th April 2016 the following resolution was passed as a **SPECIAL RESOLUTION**

"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 the company be wound up voluntarily"

Signature

S. Brown

Name of signatory SARAH JAYNE BROWN
Chairman of the meeting

WEDNESDAY



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COMPANIES HOUSE