

ORDINARY RESOLUTION

Number of Company 06322456

The Companies Act 2006
COMPANY LIMITED BY SHARES
ORDINARY RESOLUTION
4I SECURITY LIMITED

Passed: 23 April 2015

At a GENERAL MEETING of the above-named Company, duly convened, and held at 3 The Studios 320 Chorley Old Road Bolton BL1 4JU on the 23 April 2015 the following ORDINARY RESOLUTION was duly passed, viz

“That Donna Louise Cartmel be and she is hereby appointed Liquidator ”

Signature

MS Bracy

TUESDAY



A12 *A46RH8UZ* 05/05/2015 #84
COMPANIES HOUSE