

The Insolvency Act 1986 and the Companies Acts
Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 283 of the Companies Act 2006 and Sections 84(1)(b) and 100 of the Insolvency Act 1986)

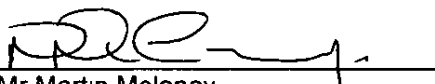
EDITSAFE LIMITED T/A RAS SECURITY
Company Number. ~~064~~406284

Passed 24 July 2015

At a General Meeting of the members of the above named company, duly convened and held at 1st Floor North, Anchor Court, Keen Road, Cardiff, CF24 5JW on 24 July 2015 the following resolutions were duly passed, as a Special Resolution and as an Ordinary Resolution respectively -

- 1 "That the Company be wound up voluntarily"
- 2 "That David Hill and Peter Richard Dewey of Begbies Traynor (Central) LLP, 1st Floor North, Anchor Court, Keen Road, Cardiff, CF24 5JW be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons holding the office of liquidator from time to time "

Signed


Mr Martin Moloney
Chairman

Presented for filing by -

Mr Matthew Moloney
C/O Begbies Traynor (Central) LLP
1st Floor North
Anchor Court
Keen Road
Cardiff
CF24 5JW

Dated 24 July 2015

Reference -

L/ED066CVL/DH/PRD/KO/AR/4904

SATURDAY



A4EAQ07L

A19 22/08/2015 #139
COMPANIES HOUSE

A4CDG8A3

A13 25/07/2015 #294
COMPANIES HOUSE