Abbey Security Ltd

Company Number 06463160

At a **General Meeting** of the above named company held at 11 00am at 142/148 Main Road, Sidcup, Kent, DA14 6NZ, on 26 November 2012 the following Resolutions were duly passed

Special Resolution

THAT

the company be wound up voluntarily

Ordinary Resolution

THAT

Nedim Ailyan of Abbott Fielding Limited, 142/148 Main Road, Sidcup, Kent, DA14 6NZ is appointed Liquidator for the purposes of the voluntary winding up

Dated this

26 November 2012

Signed

Baljeet Suri Chairman

WEDNESDAY

A1MMXI6J

A44

28/11/2012 COMPANIES HOUSE #10