

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

AB Cameras Limited

Passed 11 December 2013

COMPANY NUMBER 06627710

FORMER COMPANY NAME(S) N/A

TRADING NAME Keyhole Security

REGISTERED OFFICE Amelia House, Crescent Road, Worthing, BN11 1QR

TRADING ADDRESS Security House, 39-41 Vale Road, Brighton, BN41 1GD

RESOLUTIONS At a **General Meeting** of the above-named Company, duly convened, and held at 3rd Floor Lyndean House, 43-46 Queens Road, Brighton, BN1 3XB on the 11 December 2013 the following resolutions were duly passed, No 1 as a Special Resolution and No 2 as an Ordinary Resolution -

- 1 **THAT** the Company be wound up voluntarily, and
- 2 **THAT** Ian Cadlock and Garry Lock, Licensed Insolvency Practitioners, of Quantuma LLP, 3rd Floor Lyndean House, 43-46 Queens Road, Brighton, BN1 3XB be and are hereby appointed Joint Liquidators for the purposes of such winding up, and are to act jointly and severally

At a subsequent Meeting of Creditors, duly convened pursuant to Section 98 of the Insolvency Act 1986, and held on the same day, the appointment of Ian Cadlock and Garry Lock was confirmed

CONTACT DETAILS

Ian Cadlock (IP No 8174)
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Garry Lock (IP No 12670)
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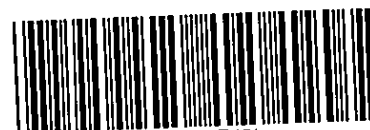
AUTHENTICATED
NAME OF DIRECTOR
CAPACITY

Hazel Mccreanney
HAZEL MCCREANNEY
Chairman of Meeting

DATE OF APPOINTMENT

11 December 2013

FRIDAY



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COMPANIES HOUSE