Number of Company: 08019915

COMPANY LIMITED BY SHARES Resolutions of ABI Secruity Services Limited Passed 29 November 2017

At a general meeting of the Members of the above-named company, duly convened, and held at Hunter House, 109 Snakes Lane West, Woodford Green IG8 0DY on 29 November 2017, the following resolutions were passed by the Members: 1 as a Special resolution and 2 as an Ordinary resolution.

Resolutions

- 1. "That the Company be wound up voluntarily" and
- 2. "That Zafar Iqbal, of Cooper Young, Hunter House, 109 Snakes Lane West, Woodford Green IG8 0DY be appointed as Liquidator"

JASON SURI Chair of Meeting

FRIDAY

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A16 01/12/2017
COMPANIES HOUSE