

SRC SECURITY SYSTEMS LTD

COMPANY NUMBER: 08245848

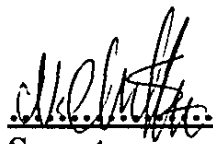
Notice is hereby given that an Extraordinary General Meeting of the company will be held at

13 Hopwood View, Great Baddow, Chelmsford, Essex, CM2 9FL

on the 8th day of August 2016 at 11.00am when the following resolution will be proposed as a Special Resolution:-

THAT the Company will issue an Allotment of 99 Ordinary £1 shares

By Order of the Board


.....
Secretary

Registered Office:
13 Hopwood View
Great Baddow
Chelmsford
Essex
CM2 9FL

Dated this 8th day of August 2016

Note:- A member entitled to attend and vote at the above-mentioned meeting is entitled to appoint a proxy who need not be a member of the Company to attend and vote in his stead



SRC SECURITY SYSTEMS LTD
COMPANY NO. 08245848

Minutes of an Extraordinary General Meeting held at

13 Hopwood View, Great Baddow, Chelmsford, Essex, CM2 9FL

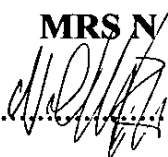
on the 8th day of August 2016

Present **S R CHANTLER** (Director)

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In Attendance **MRS N CHANTLER** (Secretary)

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1. It was noted that at an Extraordinary General Meeting, held on the date and at the venue specified above, the following Special Resolution had been proposed and passed:-

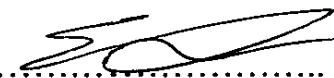
THAT the Company will issue an Allotment of 99 Ordinary £1 shares

2. The secretary was instructed to make the appropriate returns to the Registrar of Companies

FP/WE

COMPANIES HOUSE

A23	23/11/2016	#99
	ASGMLOIB	
A03	30/09/2016	#227
COMPANIES HOUSE		

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Chairman