

Resolution for winding up

**In the matter of the Companies Act 2006
and**

**In the matter of the Insolvency Act 1986
and**

In the matter of Humber Security Solutions Limited

Company Number: 09887417

Registered Office: Suite 80 6 Queen Street, Huddersfield, HD1 2SQ

Principal Trading Address: Suite 80 6 Queen Street, Huddersfield, HD1 2SQ

Passed: 01 February 2023

At a General Meeting of the members of the above named company, duly convened and held at Ashfield House, Illingworth Street,, Ossett, WF5 8AL on 01 February 2023 at 11.00am the following resolutions were duly passed; No 1 as an special resolution and No 2 as an ordinary resolution:-

1. "That it has been proved to the satisfaction of this meeting that the company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily".
2. "That Simon Weir of DSI Business Recovery be and he is hereby appointed Liquidator for the purposes of such winding up".

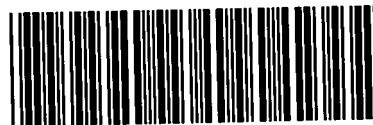
Signed _____



Name: Craig Anderson Hunter

Status: Director

SATURDAY



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04/02/2023

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COMPANIES HOUSE