

Number of Company

04743181

*The Companies Act 1985 and the Insolvency Act 1986*

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COMPANY LIMITED BY SHARES  
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## ORDINARY RESOLUTION

*(Pursuant to Section 378(1) of the Companies Act 1985 and Section 84(1)(c) of the Insolvency Act 1986)*

### 24/7 SECURITY UK LIMITED

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*Passed*  
*11<sup>th</sup> April 2016*  
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At an **EXTRAORDINARY GENERAL MEETING** of the above-named company, duly convened and held at S G Banister & Co, 4-5 Baltic Street East, London, EC1Y 0UJ

On 11<sup>th</sup> April 2016 the following resolution was passed as an ORDINARY RESOLUTION

"THAT TIM ALEXANDER CLUNIE, of S G Banister & Co , of 4-5 Baltic Street East, London, EC1Y 0UJ, be and he hereby is, appointed liquidator

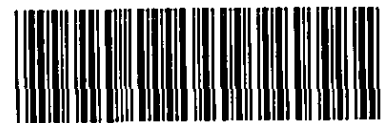
Signature

*Sfrown* ...

Name of signatory

SARAH JAYNE BROWN  
Chairman of the meeting

WEDNESDAY



\*A54SIAIX\*

A11

13/04/2016

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COMPANIES HOUSE