

INSOLVENCY ACT 1986

Notice of Special Resolution

Resolutions of: Temple Security Limited ("the Company")


Company Number: 03073516

Passed: 06 June 2016

At a General Meeting of the Company, duly convened, and held at Vernon House, 23 Sicilian Avenue, London, WC1A 2QS on 06 June 2016, the following resolutions were passed, No 1 as a Special Resolution and No 2 as an Ordinary Resolution

RESOLUTIONS

- 1 "That the Company be wound up voluntarily", and
- 2 "That Carl Jackson and Simon Campbell, Licensed Insolvency Practitioners, be appointed Joint Liquidators of the Company and that they be authorised to act jointly and severally"



Simon Giles

Chairman of Meeting

Dated: 06 June 2016

