

**INSEC-G LIMITED**  
**COMPANY NUMBER: 04329790**

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**RESOLUTIONS**

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At a General Meeting of the members of the above-named company duly convened and held at Baker Tilly Restructuring and Recovery 25 Farringdon Street, London, EC4A 4AB on 23 May 2014, the following special and ordinary resolutions were duly passed:

**Special Resolution**

“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 Company, and accordingly that the Company be wound up voluntarily ”

**Ordinary Resolutions**

“That Bruce Mackay and Matthew Haw of Baker Tilly Restructuring and Recovery LLP 25 Farringdon Street, London EC4A 4AB be and they are hereby appointed Joint Liquidators for the purposes of such winding up ”

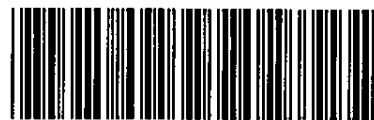
“That the Joint Liquidators are to act jointly and severally ”

Dated 23 May 2014

Signed

  
**Nigel Lax**  
**Chairman**

TUESDAY



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03/06/2014

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COMPANIES HOUSE