

The Insolvency Act 1986 and the Companies Act 1985

Company Limited by Shares

Company Number: 04767025 Registered in England & Wales

SPECIAL RESOLUTION

(Pursuant to Section 283(1) of the Companies Act 2006 and 84(1)(b) and 100 of the Insolvency Act 1986).

of **NATIONWIDE SITE SECURITY LIMITED**

Passed – 6 November 2009

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at Regus, Horton House, Exchange Flags, Liverpool L2 3PF on 6 November 2009 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 Robert Day of Robert Day and Company Limited, The Old Library, The Walk, Winslow, Buckingham MK18 3AJ be and he is hereby appointed Liquidator of the Company for the purpose of the voluntary winding-up".

At a subsequent meeting of creditors held on the same day pursuant to Section 98 of the Insolvency Act 1986, the appointment of Robert Day as Liquidator of the Company was confirmed by the company's creditors.

Signed: 

Susan Elizabeth Moroz
Chairman

Signature authenticated for purposes of advertising in the "London Gazette"

Solicitor/Chartered Accountant/Certified Accountant/Chartered Secretary

Presented for filing by:

Robert Day and Company Limited
The Old Library
The Walk
Winslow
Buckingham
MK18 3AJ

TUESDAY



A44 *AANV3EUD* 63
10/11/2009
COMPANIES HOUSE