

RAINBOW SECURITY SERVICES LIMITED

COMPANY NUMBER - 04988957

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the above Company convened and held at 133 Old Lodge Lane, Old Lodge Lane, Purley, Surrey, CR8 4AU on 28 December 2018 at 10:30am the following Special Resolution (a) together with the remaining Ordinary Resolution(s) were passed:

- a) That the Company be wound up voluntarily.
- b) That Fiona Grant and Robert Neil Dymond of Wilson Field Limited, The Manor House, 260 Ecclesall Road South, Sheffield, S11 9PS, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up.
- c) That any act required or authorised under any enactment to be done by a Joint Liquidator may be done by all or any of the persons for the time being holding such office



Jason Mark Caldinez

Date: 28 December 2018

