

THE INSOLVENCY ACT 1986
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
Creditors' Voluntary Winding-Up

THURSDAY



of

COLUMBUS SECURITY SERVICES LIMITED
Company number: 05839400

Passed the 13th day of October 2009

At a GENERAL MEETING of the Members of the above-named company duly convened and held at 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London, N20 0YZ on 13 October 2009 at 11.45 a.m, the following SPECIAL RESOLUTION was duly passed:

"That the company cannot by reason of its liabilities continue its business, and it is advisable to wind-up the company, and accordingly that the company be wound-up voluntarily and that Freddy Khalastchi FCA FABRP, of Harris Lipman LLP, 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London, N20 0YZ, an insolvency practitioner licensed by the Institute of Chartered Accountants in England and Wales, is hereby appointed Liquidator of the company for the purposes of the voluntary winding-up".

At the subsequent meeting of creditors held at the same place on the same day the voluntary liquidation was confirmed by the creditors and the appointment of Freddy Khalastchi FCA FABRP, of Harris Lipman LLP, 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London, N20 0YZ, as Liquidator was ratified.

STEPHEN BARRETT - CHAIRMAN

SIGNATURE OF
WITNESS