

The Insolvency Act 1986 and the Companies Act 1985  
Company Limited by Shares

**SPECIAL RESOLUTION**

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

**SAFE AND SOUND SECURITY (CUMBRIA) LIMITED**

**Company Number: 06023736**

**Passed 15 SEPTEMBER 2014**

At a General Meeting of the members of the above named company, duly convened and held at Bell Advisory, Tenth Floor, 3 Hardman Street, Spinningfields, Manchester, M3 3HF, on 15 September 2014 the following resolutions were duly passed, as a Special Resolution and as an Ordinary Resolutions respectively -

- 1 "That the Company be wound up voluntarily"
- 2 "That Gary Bell of Bell Advisory, Tenth Floor, 3 Hardman Street, Spinningfields, Manchester, M3 3HF be and is hereby appointed Liquidator of the Company for the purpose of the voluntary winding-up"

Signed



Shaun Smith

Presented for filing by -

Bell Advisory  
Tenth Floor  
3 Hardman Street  
Spinningfields  
Manchester  
M3 3HF

Presenter's reference - GB/PL

