

IN THE MATTER OF THE INSOLVENCY ACT 1986
AND IN THE MATTER OF THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

Special resolution

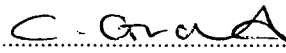
Pursuant to Section 296 of the Companies Act 2006 and 84(1)(b) and 84(3) of the Insolvency Act 1986)

Safe And Sound Security (UK) Limited
(Registration Number: 09122278)

Passed on 14 April 2023

The resolutions below were considered by the shareholders of the above named company, and on 14 April 2023 the following written special resolution was duly passed:

"That the Company be wound-up voluntarily and that Daryl Warwick and Mike Kienlen of Armstrong Watson LLP, Fairview House, Victoria Place, Carlisle, Cumbria, CA1 1HP are hereby appointed joint liquidators for the purpose of the winding up"

Signed: 

Name Carly Jade Graham

Status: Director

Presented for filing by:

Armstrong Watson LLP
Fairview House
Victoria Place
Carlisle
Cumbria
CA1 1HP