

Registered number: 01803510

**INSOLVENCY ACT, 1986**

**COMPANY LIMITED BY SHARES**

***Special Resolutions***

of

**A&A Security Technologies Limited**

**Registered Office: 5<sup>th</sup> Floor, Maple House, Mutton Lane, Potters Bar, Hertfordshire, EN6 5BS**

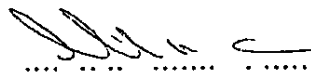
**Passed 13 April 2015**

At a **General Meeting** of the above-named Company, duly convened, and held on the 6<sup>th</sup> Floor, Maple House, Mutton Lane, Potters Bar, Hertfordshire, EN6 5BS on the 13 April 2015 the subjoined Special Resolutions were duly passed, viz:-

**Special Resolutions**

1. **THAT** the Company be wound-up voluntarily and Christopher Kim Rayment (Insolvency Practitioner number 6775) of Messrs BDO LLP, 125 Colmore Row, Birmingham, B3 3SD be and is hereby appointed Liquidator for the purposes of such winding-up.
2. **THAT** the Liquidator be and is hereby authorised to distribute all or part of the assets in specie to the shareholders in such proportion as they mutually agree
3. **THAT** the Liquidator be authorised under the provisions of Section 165(2) of the Insolvency Act 1986 to exercise the powers laid down in Schedule 4, Part 1 of the Insolvency Act 1986

For further information, please contact Ann Moore of BDO LLP on 0121 352 6399, or e-mail [Ann.Moore@bdo.co.uk](mailto:Ann.Moore@bdo.co.uk)

  
.....  
Neil Croxson  
Chairman of Meeting

012576/AEM/MVL170D - Special Resolutions/C12

TUESDAY



A31 \*A46908TD\* #91  
28/04/2015  
COMPANIES HOUSE