

INSOLVENCY ACT 1986

Notice of Special Resolution

Resolutions of: **Temple Security Contractors Limited ("the Company")**

Company Number: **03814848**

Passed. **06 June 2016**

At a General Meeting of the Company, duly convened, and held at Vernon House, 23 Sicilian Avenue, London, WC1A 2QS on 06 June 2016, the following resolutions were passed, No 1 as a Special Resolution and No 2 as an Ordinary Resolution

RESOLUTIONS

- 1 "That the Company be wound up voluntarily" and
- 2 "That Carl Jackson and Simon Campbell, Licensed Insolvency Practitioners, be appointed Joint Liquidators of the Company and that they be authorised to act jointly and severally"

At a subsequent Meeting of Creditors, duly convened pursuant to section 98 of the Insolvency Act 1986, and held on 06 June 2016, the appointment of Carl Jackson and Simon Campbell was confirmed



Simon Giles

Chairman of the Meeting

Dated 06 June 2016

SATURDAY



A58X6YDL

A16

11/06/2016

#266

COMPANIES HOUSE