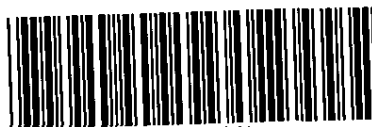


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COMPANIES HOUSE

A50612/JPO/JAB/ALT/1.07
Gazette & Other Advertising**SPECIAL RESOLUTION**

SPECIAL RESOLUTION (Pursuant to Sections 283 (1) of the Companies Act 2006 and 84(1)(b) of the Insolvency Act 1986, as amended)

Assero Security Solutions Limited



A company limited by shares

Passed: 02 November 2017

Registered No:	07174735
Registered office address	c/o Mitchell Charlesworth LLP, 3rd Floor, 5 Temple Square, Temple Street, Liverpool, L2 5RH
Previous address	N/a
Principal trading address(es) if different from above	8 Blackhorse Place, Old Swan, Liverpool, L13 5UA
Any other name(s) registered as in 12 months prior to commencement of proceedings	None
Any name of style under which traded or incurred credit	none identified.

At a General Meeting of the members of the above named company, duly convened and held at 8 Blackhorse Place, Old Swan, Liverpool, Merseyside, L13 5UA on 02 November 2017 the following resolutions were duly passed as a Special Resolution and Ordinary Resolutions respectively:

'That the company be wound up voluntarily and that Jeremy Paul Oddie (IP No 008918) of Mitchell Charlesworth Centurion House, 129 Deansgate, Manchester, M3 3WR be appointed as Liquidator of the company'

Telephone number through which office holder(s) may be contacted	0161 817 6100
Alternative contact name and telephone number	Alison Toft 0161 817 6100
Signed 	
	Kelvin Fofana, Chair
Dated	02 November 2017
Signature authenticated for purposes of advertising in the "London Gazette"	
Witnessed By:	
JULIE BEANIS, FCCA c/o MITCHELL CHARLESWORTH	
Presenter's reference:	A50612/JPO/JAB/ALT/1.07