

Company Number: 09370911

PRIVATE COMPANY LIMITED BY SHARES  
Registered in England & Wales

WRITTEN RESOLUTIONS

Of: FSL Security Solutions Limited.....  
("the Company")

Pursuant to section 288 of the Companies Act 2006 and section 84 of the Insolvency Act 1986 and in accordance with rule 15.41 of the Insolvency (England and Wales) Rules 2016.

*I, the undersigned, being a Director of the Company hereby certify that the following Written Resolutions were circulated to eligible Members of the Company and the following Special Resolution number one, and Ordinary Resolution number two were passed.*

SPECIAL RESOLUTION

1
THAT, the Company be wound-up voluntarily

ORDINARY RESOLUTION

2
THAT, Timothy Frank Corfield of Griffin & King, 26/28 Goodall Street, Walsall, West Midlands WS1 1QL be nominated Liquidator of the Company for the purposes of the winding-up

Signed .....  
Name: RONALD CHADBONE  
DIRECTOR

Date 16<sup>th</sup> January 2024.....