

The Insolvency Act 1986 and the Companies Acts
Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 283 of the Companies Act 2006 and Sections 84(1)(b) and 100 of the Insolvency Act 1986).

FUTUREPROOF INTEGRATED SYSTEMS LIMITED
Company Number: 11452899

Passed 31 May 2022

At a General Meeting of the members of the above named company, duly convened and held at The Old Exchange, 234 Southchurch Road, Southend on Sea, Essex, SS1 2EG on 31 May 2022 the following resolutions were duly passed; as a Special Resolution and as an Ordinary Resolution respectively:-

1. "That the Company be wound up voluntarily".
2. "That Wayne Macpherson and Louise Donna Baxter of Begbies Traynor (Central) LLP, The Old Exchange, 234 Southchurch Road, Southend on Sea, Essex, SS1 2EG be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons holding the office of liquidator from time to time."

Signed


Ben Melchior Chair

Presented for filing by:-

Ben Melchior
C/O Begbies Traynor (Central) LLP
The Old Exchange
234 Southchurch Road
Southend on Sea
Essex
SS1 2EG

Dated: 31 May 2022

Reference:-

FU108CVL/WM/LDB/CXG/DP/DST/MJS/PCV0634P