

Number of Company 00835411

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Written Resolutions
Pursuant to the Companies Act
of
G4S Management Services 127 (UK) Limited
(‘the Company’)

Certified copy of resolutions passed on 14 April 2016 as written resolutions in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the requisite majority of the members of the Company

AS A SPECIAL RESOLUTION in accordance with section 283 of the Companies Act 2006:

- 1 “That the Company be wound-up voluntarily”

AS ORDINARY RESOLUTIONS in accordance with section 282 of the Companies Act 2006:

- 2 “That Guy Robert Thomas Hollander and Roderick John Weston of Mazars LLP, Tower Bridge House, St Katharine's Way, London, E1W 1DD be and they are hereby appointed Joint Liquidators for the purpose of such winding-up”
- 3 “That the Joint Liquidators be authorised to act jointly and severally”



Peter David – Chairman

TUESDAY



QIQ *Q576C7LV* #97
17/05/2016
COMPANIES HOUSE

MVL0410W