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ARK SECURITY SERVICES LTD

Barlanark House
11 Shotts Street
Glasgow G33 4JB

EXTRAORDINARY RESOLUTION

At an Extraordinary General Meeting of the above-named company, duly convened, and held at Gerber, Landa & Gee, C.A., 11/12 Newton Terrace, Glasgow on 31 October 1997 the following Extraordinary Resolution was passed, in accordance with Section 378(1) of the Companies Act 1985 and Section 84 (1)(c) of the Insolvency Act 1986, viz:-

"That the company cannot by reason of its liabilities continue in business, and that it is advisable to wind up."

.....*Alex Scott*.....

Alex Scott
Director

31st October 1997

[Handwritten signature]

