

Number of Company: 00476339

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of


E. Greenham Limited

Passed 15 August 2018

At a **general meeting** of the Members of the above-named company, duly convened, and held at Mountview Court, 1148 High Road, Whetstone, London, N20 0RA on 15 August 2018 at 14:30 pm, the following resolutions were passed by the Members: 1 as a Special resolutions and 2 as an Ordinary resolution.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Andreas Arakapiotis of Kallis & Company, Mountview Court, 1148 High Road, Whetstone, London, N20 0RA, be appointed Liquidator of the Company"


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Clive Travers
Chair of Meeting

WEDNESDAY



A31 *A7CV2R6P* #261
22/08/2018
COMPANIES HOUSE