

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

## Special Resolution

Company Number  
10427116

Name Of Company  
Gartenzweg Technologies Ltd

Registered Office: Flat 2, 22 Lorn Road, London, SW9 0AD

At a general meeting of the Members of the above-named Company, duly  
convened and held at:-

Flat 2, 22 Lorn Road, London, SW9 0AD

on 26 March 2019

the following Resolutions were duly passed, number 1 as a Special  
Resolution and number 2 as an Ordinary Resolution:-

1. That it has been proved to the satisfaction of this Meeting  
that the Company cannot, by reason of its liabilities,  
continue its business, and that it is advisable to wind-up  
the same, and accordingly that the Company be wound up  
voluntarily, and that:-
2. Lisa Alford (IP Number: 9723) and Chris Parkman (IP Number:  
9588) of Purnells, 5a Kernick Industrial Estate, Penryn,  
Cornwall, TR10 9EP

be and are hereby nominated Joint Liquidators for the purpose of the  
winding-up.

Signature.....  
Andre Quintanilha - Director

*This copy resolution must be filed with the Registrar of Companies  
within 15 days after it was passed.*

Presented by:

Lisa Alford & Chris Parkman  
Purnells  
5a Kernick Industrial Estate,  
Penryn  
Cornwall  
TR10 9EP

TUESDAY



A08 \*A82JUXGQ\* 02/04/2019 #134  
COMPANIES HOUSE