

Company Limited by Shares

## RESOLUTIONS

of Greenland Publishing Ltd  
Company Number: 06161633

Passed - 14 June 2016

At a General Meeting of the members of the above named company, duly convened and held at Wenta Business Centre, 1 Electric Avenue on 14 June 2016 the following resolutions were duly passed, No 1 as a special resolution and No 2 as an ordinary resolution:-

1. "That the Company be wound up voluntarily"
2. "That Constantinos Pedhiou be and is hereby appointed Liquidator for the purposes of such winding up".

Signed Lisa Bushrod

Name: Lisa Bushrod

Status: Director

Signature authenticated for purposes of advertising in the "London Gazette"

Chartered Certified Accountant

Presented for filing by -

CKP Insolvency Limited  
Suite 129 Wenta Business Centre  
1 Electric Avenue  
Enfield  
EN3 7XU

Presenter's reference:-

L/2008GRE/2412/CKP

TUESDAY



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21/06/2016

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COMPANIES HOUSE