

GLOBAL DISPLAY PROJECTS (EUROPE) LTD

COMPANY NUMBER - 07790128

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at Globe House, 84-88 High Street South, Dunstable, Bedfordshire LU6 3HD on **21 December 2018** at 11.00am the following special resolution numbered one and ordinary resolution numbered two were passed:

- 1 That the Company be wound up voluntarily.
- 2 That Peter Wastell (IP No 9119) of Verulam Advisory, Rivers Lodge, West Common, Harpenden, Herts AL5 2JD, be appointed liquidator of the Company for the purposes of the voluntary winding-up.



Alan Robert Pegram
Chair/Convener

Date: 21 December 2018

