

Company Limited by Shares

## RESOLUTIONS

of Montevino Partners Ltd  
Company Number: 09002932

Passed - **28 April 2017**

At a General Meeting of the members of the above named company, duly convened and held at Wenta Business Centre, 1 Electric Avenue, Enfield, EN3 7XU on 28 April 2017 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



Name: Thomas Roger White

**Status: Director**

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

Chartered Certified Accountant

Presented for filing by:-

CKP Insolvency Ltd  
Suite 35 Wenta Business Centre  
1 Electric Avenue  
Enfield  
EN3 7XU

Presenter's reference:-

L/2033MON/2412/CKP/EW

THURSDAY



\*A65RASN5\*

A29

04/05/2017

#113

COMPANIES HOUSE