

**GL1 TRADING LIMITED**

**COMPANY NUMBER - 10556321**

**THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**

The following Special Resolution (1) together with the remaining Ordinary Resolution(s) were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 10 July 2019.

- 1 That the Company be wound up voluntarily.
- 2 That Adam Solomon Nakar of WSM Marks Bloom LLP, Unit 2 Spinnaker Court, 1C Becketts Place, Hampton Wick, Kingston upon Thames KT1 4EQ be appointed liquidator of the Company for the purposes of the voluntary winding-up.



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GEORGE LAMBERT  
Convener

Date: 10 JULY 2019

