

# S84(1b)

## Special Resolution

Pursuant to section 283(1) of the Companies Act 2006  
and section 84 of the Insolvency Act 1986

Company Number

10775593

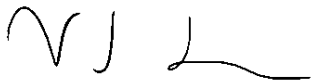
Name of company

**GTN LIMITED**

At a General Meeting of the Members of the above-named Company, duly convened and held at Pearl Assurance House, 319 Ballards Lane, London N12 8LY on 19 March 2020, the following **SPECIAL RESOLUTION** was duly passed:-

“that the Company be wound up voluntarily”,

and by Ordinary Resolution “that Asher Miller of David Rubin & Partners, Pearl Assurance House, 319 Ballards Lane, London N12 8LY, be and is hereby appointed Liquidator for the purposes of such winding-up.”

Signature:  .....

Description: **CHAIRMAN: VID STOJEVIC**

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

MONDAY



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23/03/2020

#115

COMPANIES HOUSE

Presented by:- *David Rubin & Partners*  
*Pearl Assurance House*  
*319 Ballards Lane*  
*London N12 8LY*