

**GK COMMUNICATIONS GROUP LIMITED**

**COMPANY NUMBER - 03025329**

**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 04 October 2018.

- 1) That the Company be wound up voluntarily.
- 2) That Matthew Dunham of Dunham Dean Advisory Limited, Suite 26, Century Building, Brunswick Business Park, Tower Street, Liverpool, L3 4BJ, be appointed liquidator of the Company for the purposes of the voluntary winding-up.



Chair/Convener

Date: 8 October 2018

WED THURSDAY



\*A7IRHRYJ\*

A10	15/11/2018	#106
COMPANIES HOUSE		
A09	10/10/2018	#418
COMPANIES HOUSE		