

Company Number: 07454780

The Companies Act 2006
Private Company Limited by Shares

ORDINARY
RESOLUTION

of

Re - 80 Cathcart Share of Freehold Limited

At a GENERAL MEETING of the above named Company

duly convened and held at 80 Cathcart Road

on 24.4.2011

The following Ordinary resolution was duly passed, viz

ORDINARY RESOLUTION

THAT the 100 Ordinary Shares of £1 each in the Capital of the Company which are held by Sarah Hudson (76) and Stefano D'Angelo (24) be and are hereby subdivided/ as Ordinary Shares of 10p each


CHAIRMAN

TUESDAY



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COMPANIES HOUSE