Form B R/IP/RA/2



Financial Conduct Authority 25 The North Colonnade Canary Wharf London E14 5HS

Tel +44 (0)20 7066 1000 Fax +44 (0)20 7066 1099 www fca org uk

CO-OPERATIVE AND COMMUNITY BENEFIT SOCIETIES ACT 2014

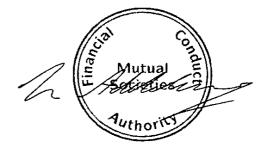
The FCA acknowledges the registration of the following society under the Co-operative and Community Benefit Societies Act 2014 as a **Co-operative Society:**

Society name J.H. McEllin Limited

Registration number 4227

Registration date 01 July 2016

R5AAE2O0 RC2 01/07/2016 #9 COMPANIES HOUSE



Form Z



Financial Conduct Authority 25 The North Colonnade Canary Wharf London E14 5HS

Tel +44 (0)20 7066 1000 Fax +44 (0)20 7066 1099 www fca org uk

CO-OPERATIVE AND COMMUNITY BENEFIT SOCIETIES ACT 2014

Acknowledgement of Registration of copy of Special Resolution

Name of Society **J.H. McEllin Limited** Register No **4227**

The copy of the special resolution appended hereto is this day registered under the Co-operative and Community Benefit Societies Act 2014

Date: 01 July 2016

Authority Anthority