

AIRTEC FILTRATION LIMITED

COMPANY NUMBER – 03365050

ORDINARY RESOLUTION

The following ordinary resolution was passed on 19 March 2013

- 1 To re-designate the existing issued share capital of 225 Ordinary shares of £1 each to 113 Ordinary A shares, 56 Ordinary B shares and 56 Ordinary C shares, all of £1 each
- 2 To appoint G Redmond and L Whalley as company directors.
- 3 To transfer 56 Ordinary B Shares from M J Redmond to G Redmond
- 4 To transfer 56 Ordinary C Shares from M C Whalley to L Whalley.

Immediately thereafter the issued share capital of the company is as follows.

Issued share capital


M C Whalley & M J Redmond – 1 Ordinary A share of £1 each

M C Whalley – 56 Ordinary A shares of £1 each

M J Redmond – 56 Ordinary A shares of £1 each

L Whalley – 56 Ordinary B shares of £1 each

G Redmond – 56 Ordinary C shares of £1 each


M J Redmond
(Director)

19/3/2013

