

COMPANIES ACT 2006
SPECIAL/WITTEN/ORDINARY RESOLUTION

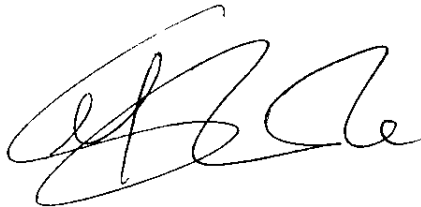
Company number: 06136290

Company name: CARDIFF CLEANING SERVICES LTD

On the 31 day of March 2018 the following special/written/ordinary resolution
was agreed and passed by the members:

Issue of £144,900 ordinary £1 shares
in consideration for conversion of loan
Account from Gopal Enterprises to
Cardiff Cleaning Services Ltd - the Appr

Signed



TUESDAY



A26 *A77Y09A1* #192
12/06/2018
COMPANIES HOUSE