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SPECIALITY RELEASE FILMS AND PRODUCTS UK LTD

Special Resolution Meeting

Company No 9311489

Shareholder meeting 17th November at 50 Leighton Drive Marple Bridge
SK65BY

Officers Present
Barbara Leech Secretary
Robert Leech Director

Minutes of Board of Directors Meeting 17th November

Agreed to issue 9 more ordinary shares with 5 to R A Leech and 4 more to
Barbara Leech.

No further business the meeting was closed



R A Leech
Director

17th Nov 2015

SATURDAY



A52L8VPM

A08 12/03/2016 #210
COMPANIES HOUSE

A51ISEUR

A12 25/02/2016 #407
COMPANIES HOUSE