

**DGM ELECTRICAL (OXFORD) LIMITED**

**MEETING HELD ON TUESDAY 23 MARCH 2021 AT 2PM**

**PRESENT:**

DANIEL MASON  
GRAHAM MASON

**Shareholders' resolution to split shares**

**Ordinary resolution**

THAT the 3 ordinary shares of £1.00 each in the capital of the company be subdivided into 300 ordinary shares of £0.01 each on the basis of 100 new shares for each share currently held.

SIGNED BY:  
DANIEL MASON (DIRECTOR)



WEDNESDAY



\*AA1F8HFT\*

A18

31/03/2021

#354

COMPANIES HOUSE