

Companies Act 2006

Ordinary Resolution

Company Number; 12947746

Company Name; Keystone Commercial Properties Limited

On the 6th day of July 2021 the following resolution was agreed by the members.

That the company named above should increase its number of shares by 1 to 2 and allocate the additional share in the company to Stuart Robertson. Both shares will be Ordinary class and hold an equal value.

No monies were paid for the allocation of the share, and no money is owed for allocation of it.


Both shares in the company hold equal voting rights, and each share represents an equal stake in the future value of the company.

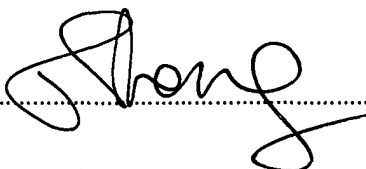
The shareholders are as follows;

Stuart Robertson; 1 ordinary share

Nicholas Stone; 1 ordinary share

This resolution was passed by the Company Directors as signed below;

.....  Stuart Robertson

.....  Nicholas Stone

