

CUBE (N.I.) LIMITED  
SPECIAL RESOLUTION

COMPANY NUMBER NI606079

At a shareholders meeting held on 19<sup>th</sup> of April at the Offices of MacNeary Rasdale & Co Ltd, it was agreed that 50 Ordinary shares of £1 each currently held by Mr Declan McGonigle would be sold to Mr Michael McGonigle for the consideration of £12,500.

All consideration to be paid to Mr Declan McGonigle by 30<sup>th</sup> April 2018.

Signed : *M McGonigle*  
Michael McGonigle

Dated: 19<sup>th</sup> April 2018

Signed : *Declan McGonigle*  
Declan McGonigle

Dated : 19<sup>th</sup> April 2018

WEDNESDAY



\*J74MTKG1\*

JNI

25/04/2018

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COMPANIES HOUSE