

COMPANIES ACT 2006

WRITTEN RESOLUTION

NI607230
HENRY'S TILES & BATHROOMS LTD

Held On: 01/08/2016

A General Meeting took place at:
Unit 4 (Ground Floor)
Site 18, Balliniska Road
Springtown Estate
Derry
BT48 0NA



Those present:
Manoel Henry, Ciara Harvey, Robbie Henry & Sharon McGilloway

The following Resolution was passed:

It was agreed that the one share held by Manoel Henry be transferred to Robbie Henry and the one share held by Ciara Harvey be transferred to Sharon McGilloway.

The issued share capital held is as follows:
Robbie Henry holds 2 Ordinary Shares
Sharon McGilloway holds 2 Ordinary Shares

Details to be recorded on the Confirmation Statement

All were in favour.

There being no further business, the meeting was closed.

Signed: Robbie Henry



theCompanyShop
79 Chichester Street
Belfast
BT1 4JE
Tel 02890 559955
Fax 02890 550078