

COMPANIES ACT 2006

WRITTEN RESOLUTION

NI607230
HENRY'S TILES & BATHROOMS LTD

Held On: 08/01/2018

A General Meeting took place at:

Unit 4 (Ground Floor)
Site 18 Balliniska Road
Springtown Ind Estate
Derry
BT48 0NA

Those present:
Robbie Henry

The following Resolution was passed:

That the two Ordinary Shares raised on the SH01 are transferred to Manoel Henry at the agreed price.

Issued Share Capital:

Details to be recorded on Confirmation Statement.

All were in favour.

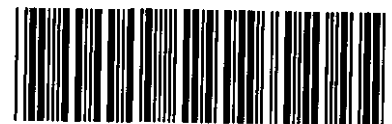
There being no further business, the meeting was closed.

Signed: 

theCompanyShop
Forsyth House
Cromac Square
Belfast
BT2 8LA
Tel 02890 559955

6 11 2018

FRIDAY



J6YGIMVU

JNI

26/01/2018

#4

COMPANIES HOUSE