

# COMPANIES ACT 2006

## SPECIAL RESOLUTION

NI611112  
CHUNG HIM LTD

Held On 01/07/2014

A General Meeting took place at:  
1 Kevlin Glen, Omagh, Co. Tyrone. BT78 1PG

Those present: Rong Di Qui & Yuk Lun Wong

The following Resolution was passed:

It was agreed that the forty ordinary shares valued at £1 held in the name of Rong Di Qui be transferred to Yuk Lun Wong.

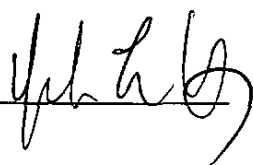
Yuk Lun Wong will now be the holder of 100 ordinary shares valued at £1 each.

Details to be recorded on the next Annual Return submitted.

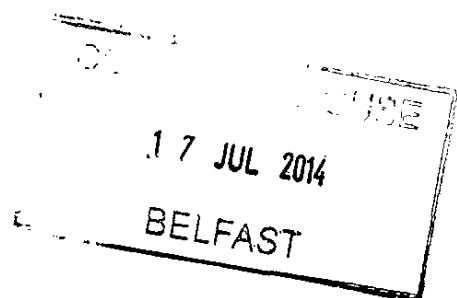
All were in favour.

There being no further business, the meeting was closed.

Signed: \_\_\_\_\_  
Director



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THURSDAY



JNI

17/07/2014

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COMPANIES HOUSE