

COMPANIES ACT 2006

SPECIAL RESOLUTION

**NI611906
AUCTIONS (N.I.) LTD**

Held On 27/03/2012

A General Meeting took place at

79 Chichester Street
Belfast
BT1 4JE

Those present:
Johanna Corbridge
On behalf of CS Director Services Ltd

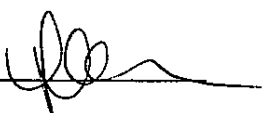
The following Resolution was passed:

That the first share issued be issued be transferred to Jason Creaney
and the remaining shares one each to Jayne Creaney and Colin Creaney.

Details to be recorded on the next Annual Return submitted.

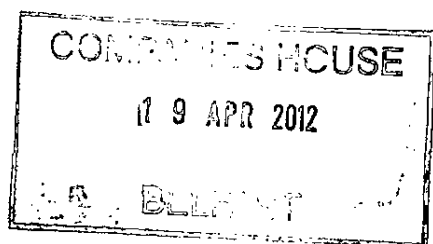
All were in favour.

There being no further business, the meeting was closed.

Signed: 

On behalf of CS Director Services Ltd

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



THURSDAY



JNI 19/04/2012 #186
COMPANIES HOUSE