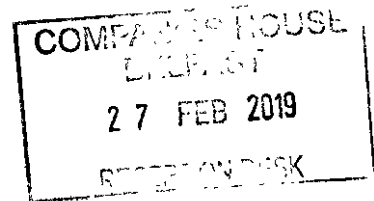


COMPANIES ACT 2006
WRITTEN RESOLUTION
NI650978
BALLEE ENTERPRISES LIMITED

Held On: 13/02/2018

A General Meeting took place at:

Forsyth House
Cromac Square
Belfast
BT2 8LA



Those present:
Desmond Palmer, Denise Redpath and Kenneth Redpath

The following Resolution was passed:

The one ordinary share held by CS Secretarial Services Ltd is hereby transferred to Patrick Eoin Miskelly at the agreed price.

Issued Share Capital:
Patrick Eoin Miskelly 1 ordinary share

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

WEDNESDAY

