

# COMPANIES ACT 2006

## WRITTEN RESOLUTION

**NI652060  
KILMWOOD LIMITED**

Held On: 29/03/2018

A General Meeting took place at:  
Forsyth House  
Cromac Square  
Belfast  
BT2 8LA

Those present:  
Kenneth Redpath, Denise Redpath and Desmond Palmer

**The following Resolution was passed:**

That the one ordinary share held by C.S. Secretarial Services Ltd is hereby transferred to Nigel Andrews.

Share Capital  
C.S. Secretarial Services Ltd No Shares  
Nigel Andrews One Ordinary Share

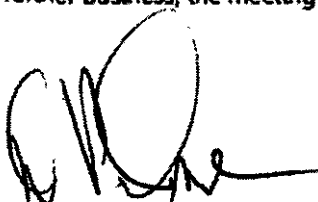
Details to be recorded on Confirmation Statement

All were in favour.

There being no further business, the meeting was closed.

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

D R Palmer



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



TUESDAY



JNI \*J7H6XM2I\* #112  
23/10/2018  
COMPANIES HOUSE