

COMPANIES ACT 2006  
WRITTEN RESOLUTION  
NI668725  
FLORENCE COURT ENTERPRISES LIMITED

Held On: 27/11/2020

A General Meeting took place at:

Forsyth House  
Cromac Square  
Belfast  
BT2 8LA

Those present:

Denise Redpath, Desmond Palmer and Kenneth Redpath.

The following Resolution was passed:

It was agreed that the 1 Ordinary Share held by C. S. Secretarial Services Limited be transferred to:  
Brian James Shields

The issued share capital held is as follows:

C. S. Secretarial Services Limited will hold 0 Ordinary Share

Brian James Shields will hold 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

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