

COMPANIES ACT 2006
WRITTEN RESOLUTION
NI670136
APPLETEE TRADING LIMITED

Held On: 11/06/2021

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



Those present:
Denise Redpath, Kenneth Redpath, Desmond Palmer

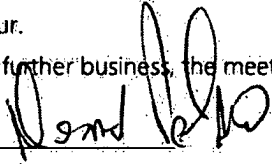
The following Resolution was passed:

It was agreed that the 1 Ordinary Share held by C.S. Secretarial Services Ltd is hereby transferred to Brian Shields

The issued share capital held is as follows:
Brian Shields will hold 1 Ordinary Share
C.S. Secretarial Services Ltd will hold 0 Ordinary Share

Details to be recorded on Confirmation Statement

All were in favour.
There being no further business, the meeting was closed.

Signed: 
Director Desmond Palmer

theCompanyShop
Forsyth House
Cromac Square
Belfast
BT2 8LA
Tel 02890 559955
Fax 02890 550078



JNI *JA7D4QYY* #50
25/06/2021
COMPANIES HOUSE