

**COMPANIES ACT 2006**

**SPECIAL RESOLUTION**

**57 ATLANTIC AVENUE MANAGEMENT COMPANY LIMITED**

**NI695052**

Held On 29th January 2024

A General Meeting took place at: 7 Slieve Crescent, Killeavy, Newry, BT35 8UF.

Present: Mrs Geraldine Mary Garvey.

**The following Special Resolution was passed:**

It was agreed that an additional two ordinary share be raised and issued, one each to: Kevin Martin Curley and Michael Dermot Finnegan. The rights and conditions of the additional shares shall remain as with the original share.

**Capital issued:**

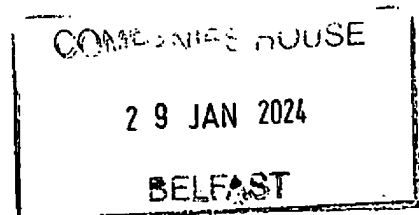
One share - Mrs Geraldine Mary Garvey,  
One share - Kevin Martin Curley,  
One share - Michael Dermot Finnegan.

All were in favour.

There being no further business, the meeting was closed.

Signed: G Garvey

Mrs G M Garvey.



**The Company Shop**  
Forsyth House  
Cromac Square  
Belfast BT2 8LA

