

Meeting of Directors 12 Dec 2013

Present D Hardman (in the chair), John Parker

Share Transfers and purchases

It was resolved as under -

The following transfers of shares be approved

From Mrs Adrienne Barnes 100 shares to be sold to David Hardman

From Mrs Adrienne Barnes 500 shares to be given to Amanda Jane Dugdale

From Mrs Adrienne Barnes 500 shares to be given to John David Armstrong

From Mrs Marian Wesson 500 shares to be sold to the Company, Lantex Mfg Co Ltd

The company will keep them as treasury shares, not to be cancelled This will be recorded in the Company register with Lantex, the Company, under a new folio, number 23

The following share certificates will be cancelled and replaced according to new allocations

Cancel certificates

new certificates

Marian Wesson	2000	1500
Adrienne Barnes	3000	1900
David Hardman	1771	1871

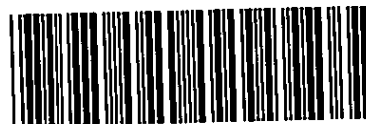
Penny Hardman (16 Jan 1990)

Amanda Jane Dugdale 500

John David Armstrong 500

WRB Auxiliary Trust 5000

MONDAY



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A18

03/03/2014

#131

COMPANIES HOUSE

Company Number 150264

This is an agreement dated 14 Feb 2014 between
Mrs Marian Wesson (vendor) and Lantex Mfg Co Ltd (the Company and
buyer)

The Vendor agrees to sell 500 of her shares in the Company to the Company
for £8 per share, total consideration £4000.

The Company indemnifies the vendor against any tax payable and other costs
in respect of the transaction

Marian Wesson (vendor)

M Wesson.

John Parker, Director, on behalf of the buyer



David Hardman, Chairman

