

THE COMPANIES ACT 2006

B & R TEXTILES LIMITED

Company Number 01229617

RESOLUTION PASSED BY ALL THE MEMBERS

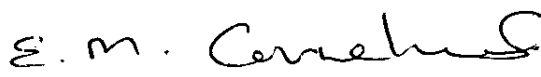
To the Registrar of Companies

The above-named company hereby gives notice that the following resolution was validly passed by all the members of the Company on the date given below.

RESOLUTION

That 8 £1 Ordinary shares in the Company registered in the name of Ray & Eileen Cornelius are hereby converted to 8 £1 "A" ordinary shares carrying such rights as are set out in the articles of association of the Company.

Date resolutions passed: 21/1/20


.....
(Director/Secretary)



A11

24/01/2020

#99

COMPANIES HOUSE