

PLANTATION SHUTTERS LIMITED

(the "Company")

Company No
03070306

The Companies Act 2006

On the 15th July 2015 the following Written Resolution (such resolution being passed as an ordinary resolution) was approved by the eligible member pursuant to sections 288 to 300 of the Companies Act 2006

Ordinary Resolution

"That 2 issued Ordinary shares of £1 00 each in the capital of the Company be subdivided into 200 Ordinary shares of £0 01 each "

Director



SATURDAY



A4KNWXZH

A18

21/11/2015

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COMPANIES HOUSE