

ROSE AUTO SUPPLIES LIMITED - 08593031

GENERAL MEETING OF SHAREHOLDERS

HELD AT 96 HILLMEAD, GOSSOPS GREEN, CRAWLEY

WEST SUSSEX RH11 8RR ON 21 JANUARY 2016

Present                      Mr Peter Burtenshaw  
                                     Mrs Gail Burtenshaw


IT WAS RESOLVED THAT the meeting be held notwithstanding short or no notice of the meeting having been given

IT WAS RESOLVED under para 3(a)(ii) of the Company's Articles of Association to give the Director authority to issue previously unissued shares

IT WAS FURTHER RESOLVED to issue 998 Ordinary Shares, 499 to Mr Peter Burtenshaw and 499 to Mrs Gail Burtenshaw credited as fully paid



DIRECTOR

THURSDAY			
	*A5A7BXJF*		
WED	A05	30/06/2016	#34
	COMPANIES HOUSE		
	A14	22/06/2016	#335
	COMPANIES HOUSE		