

COMPANY NUMBER· 08904707

## GARDINERS NMC LIMITED

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### NOTICE TO THE REGISTRAR OF COMPANIES FOR ENGLAND & WALES OF THE PASSING OF SPECIAL RESOLUTIONS WHICH ARE REGISTRABLE RESOLUTIONS

By Written Resolutions, duly and properly served on the Company by all the members of the Company in accordance with the Companies Act 2006 the following Resolution became binding on the Company on the date that they were passed, that date being

17 DECEMBER 2015

#### WRITTEN RESOLUTION .

That, in order to increase the capital base of the company, the director be authorised to issue a further 39 900 (Thirty nine thousand and nine hundred) Ordinary shares of £1 00, fully paid, at par, comprising 39,900 Ordinary shares of £1 00 each, all to rank pari passu with each other and with the hundred existing ordinary shares, thereby increasing the total issued share capital of the company to 40,000 Ordinary shares of £1 00, with such new shares being issued as follows -

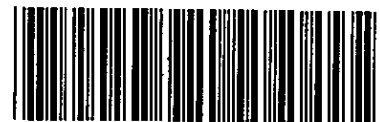
Barrie Glenn Smith  
7 Berwick Chase  
Oakerside Park  
Peterlee  
Co Durham  
SR8 1NB

39,900 Ordinary shares of £1 00

✓ 

Barrie Glenn Smith - Director  
18 December 2015

WEDNESDAY



\*A4ZXWSTD\*

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03/02/2016

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COMPANIES HOUSE