

COMPANIES ACT 2006

SPECIAL RESOLUTION

ROSCAVEY LIMITED
NI617874

Held On 15/04/2013

A General Meeting took place at

79 Chichester Street
Belfast
BT1 4JE

Those present:
Des Palmer
On behalf of CS Director Services Ltd

The following Resolution was passed:

That the first share in the company be transferred to Mehmet Bezgin.
It was also agreed that a further one share be raised on form SH01 and allotted to Yasin Baba.

Details to be recorded on the next Annual Return submitted.

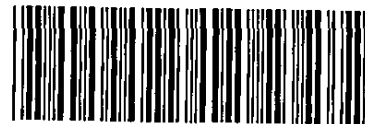
All were in favour.

There being no further business, the meeting was closed.

Signed: _____

on behalf of CS Director Services Ltd

TUESDAY



J2DOJ3PT
JNI 30/07/2013 #131
COMPANIES HOUSE

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