

Minutes of Extraordinary General Meeting

Andrew Cook (Containers) Ltd

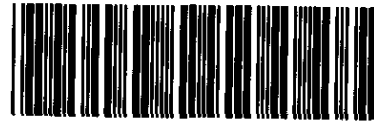
SC125144

16/01/2018

Present

1. Andrew Cook
2. Alastair Andrew Cook
3. Alexander Cook
4. Jane M Cook

SATURDAY



S6ZGN33F
SCT 10/02/2018 #22
COMPANIES HOUSE

1. The following ordinary resolution was passed unanimously

The directors propose to issue an additional 76 Ordinary shares. These shares will have a nominal value of £1 each and will be fully paid up and will rank pari passu in respect of voting rights, rights on winding up and right to receive dividends.

2. The shareholders grant the authority to the director to allot these shares provided the allotment is undertaken by the 31st May 2020.

3. The board having received the authority to allot the shares resolved to do so as follows:-

19 ordinary £1 shares allotted to Jane M.Cook

19 ordinary £1 shares allotted to Alastair A. Cook

19 ordinary £1 shares allotted to Alexander Cook

19ordinary £1 shares allotted to Andrew Cook

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Andrew Cook

Director

16 January 2018