

KILLOUGHERY

George Killoughery Ltd.

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SHAREHOLDERS MEETING OF GEORGE KILLOUGHERY LIMITED.

Date & time: Friday 15.July 2022 10.30.a.m.

Venue: The meeting was held at the Company's Offices at 43a Willow Lane, Mitcham, Surrey.

In attendance: Mr.George J Killoughery(as a Director and Shareholder of the Holding Company, Killoughery Holdings Limited

: Mrs M Doran, (as a shareholder of the Holding Company)

Ms Dónna McBride, (to take the minutes of the meeting)

Notice of the meeting: all parties waived any requirement for notice of the meeting.

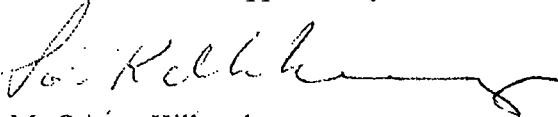
Chairman: The meeting was chaired by: Mr George J Killoughery.

Matters arising: The meeting was called to amend article 13, of the Articles of Association of the company relating to the permitted number of directors.

It was proposed that Article 13 be amended to read-The number of Directors of shall not be less than one, nor more than five.

The proposal was approved by all present, the meeting was adjourned.

The minutes were approved by:



Mr George Killoughery
(Chairman)

THURSDAY



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COMPANIES HOUSE