

2300059

EASTBOURNE WHOLESALE MEAT COMPANY LTD
Resolution for Allotment of Shares
on 20 August 2011

It was noted that application had been made for the allotment of the following shares in the capital of the company

- (a) Three Ordinary Shares of £1 each to Mr Robin Ivan Calver
- (b) Three Ordinary Shares of £1 each to Mrs Patricia Calver

The meeting considered the matter and IT WAS RESOLVED THAT

- Pursuant to the authority conferred upon the directors by the shareholders, the said applications are hereby approved;
- The said shares be allotted to the applicants fully paid at par value for cash;
- Any two directors or one director and the Secretary are hereby authorised to issue appropriate share certificates to the allottees executed on behalf of the Company, and
- The Secretary is hereby instructed to enter the names of the allottees in the register of members and to file a form SH01 with the Register of Companies

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