
Company Number 02954174
Extraordinary General Meeting
CNC Building Supplies Limited

At an extraordinary general meeting of the above named company convened and held at 274-276 Neville Road Forest Gate London E7 9QN on 5 October 2012

The following RESOLUTIONS were duly passed, viz:

ORDINARY RESOLUTION

THAT the existing authorised share capital of the company of £50,000 be increased to £500,000 by creating of 450,000 Ordinary Shares of £1 each, such shares to rank pari passu in all respects with existing share capital of the company.

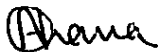
SPECIAL RESOLUTION

THAT the directors having previously been unconditionally authorised to allot shares, allot the following fully paid ordinary shares at par to the existing share holders in the proportion to the number of existing shares held by each member as follows

Mr Balwinder Singh Chana	-	98,500 Ordinary Shares
Mrs Amarjit Kaur Chana	-	98,500 Ordinary Shares

The secretary was instructed to file a print of the resolution with Companies House

There being no further business, the meeting was closed



Mrs Amarjit kaur Chana
Secretary

