

**COMPANY NO: 3079474**

**The Companies Act 2006  
Company Limited by Shares**

**WRITTEN RESOLUTIONS**

**OF**

**L P GRIFFITHS LIMITED  
Company No – 3079474 (the “Company”)**

Passed 11th January 2019

At a General Meeting of the Company duly convened and held at 68 High Street, Tarporley, Cheshire CW6 0AT, the following Resolutions were duly passed: -

**SPECIAL RESOLUTION**

That it was considered desirable and in the interests of the Company to allot and issue 5000 A Ordinary shares of £1.00 each in the capital of the Company.

As a consequence of the passing of the above resolution the total issued capital of the Company be and is hereby stated as follows: -

Name of holder	Number of shares
Richard Griffiths	5,000 Ordinary shares
Lynne Griffiths	5,000 Ordinary shares
Richard Griffiths	2,500 A Ordinary shares
Lynne Griffiths	2,500 A Ordinary shares



Richard Griffiths  
Chairman

TUESDAY



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A22

15/01/2019

#134

COMPANIES HOUSE