

Caressin Ltd

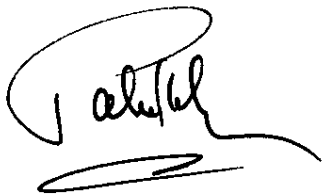
Upper Ballards
Ballards Hill
Goudhurst
Kent TN17 1JS

**Shareholders Meeting
10 February 2013, 10.00
Upper Ballards, Ballards Hill, Goudhurst, TN17 1JS**

The chairman proposed that the eleven issued Caressin shares, with a nominal value of £1 per share, should be subdivided to give a total of eleven hundred shares, each with a nominal value of one penny per share

In a conference call with the three shareholders, Carolyn Relihan, Vanessa Williams and Gavin Helmer, who were unable to attend the meeting, it was agreed unanimously by all shareholders that this division of shares should be implemented, and duly authorised the Chairman to proceed with this

The Chairman undertook to make the necessary notification of this change to Company's House



Patrick Helmer
Director



Meriel Helmer
Director

MONDAY



R22HKPR4
RM 18/02/2013 #53
COMPANIES HOUSE

Caressin Ltd

Upper Ballards
Ballards Hill
Goudhurst
Kent TN17 1JS

6th February 2013

Notification of a Shareholders Meeting.

To all shareholders.

The directors propose to seek your approval to a subdivision of all issued company shares from the current nominal value of £1 per share to a nominal value of one penny per share.

There will be a shareholders meeting on 10th February 2013 at Upper Ballards, TN17 1JS at 10am to seek approval to this proposal.



Patrick Helmer
Chairman