

COMPANY NUMBER: 3620975

**TIMBER RESTORATION CO. LIMITED**

At a general meeting of the members of the above company held at Unit 2, Union Wharf, Leicester Road, Market Harborough, Leicestershire on .....~~5.3.02~~....., the following resolution was duly passed: -

**Ordinary Resolution to Create Bonus Issue**

The director recommended that the sum of £9,998 being part of the accumulated revenue reserves, be capitalised and appropriated as capital to the holder of the 2 ordinary shares of £1 each in the capital of the company as appearing in the Register of Members as at the close of business on ~~5.3.02~~ ..... and that the director be authorised and directed to apply such sum in paying up in full 9,998 ordinary shares of £1 each in the capital of the company and to allot and distribute such new shares, credited as fully paid, to the holder of the share at the rate of 9,998 such new shares for every one existing share held.



.....  
(Mr D Gibson)

