

Company No: 04083405

**COMPANY LIMITED BY SHARES
ORDINARY RESOLUTIONS
OF
A & N VALUEDENT LIMITED
Pursuant to Section 282 of the Companies Act 2006
Passed on 11 February 2019**

AT A GENERAL MEETING of the above named company, duly convened and held at Unit1, 3 Mill Street, Redhill, RH1 6PA on 18 February 2019 the subjoined ORDINARY RESOLUTIONS were duly passed, vis:

Ordinary Resolutions

1. THAT upon the recommendation of the directors, it is desirable to capitalise the sum of £88 (being part of the amount standing to the credit of the Company's revenue reserves) and that such sum be capitalised and the directors authorised and directed to appropriate the said sum to the holders of the ordinary shares in the capital of the Company registered at the close of business on 18 February 2019 and to apply such sum in paying up in full at par on behalf of such holders 88 ordinary shares of £1 each (ranking pari passu in all respects with the existing issued ordinary shares of the Company) and that such shares be allotted and distributed credited as fully paid to and among the said holders in the proportion of 88 of the said ordinary shares for every £1 ordinary share then held and so that the directors shall have full power to do such acts and things required to give effect to the said capitalisation, allotment and distribution.
2. THAT with effect from the time of the passing of this Resolution the Directors are unconditionally authorised, pursuant to Sections 550/551 of the Companies Act 2006, to allot all or any of the unissued shares in the Authorised Share Capital of the Company at the date of this resolution at any time or times during the period of five years from the date thereof.

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Mr A.W.R. McLean, Director

TUESDAY



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COMPANIES HOUSE