

Company Number: 04650983

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

PRINT OF AN ORDINARY RESOLUTION

OF

GOUGHLAN GLASS LIMITED

(the "Company")

At a General Meeting of the Company held at 5 Grove Cottages, Bagleys Lane, Llandrinio, Llanymynech, Powys, SY22 6RP on 24th November 2013 the following resolution was duly passed as an Ordinary Resolution of the Company

ORDINARY RESOLUTION

Applications had been received in relation to the following

Ordinary shares of 1 each - £1.00 per share being full payment

Name of Applicant	Number of Shares	Paid per Share
Mr B D Jones	1000	£1 00
Mr D Gough	850	£1.00
Mr M J Flanagan	850	£1.00
Mr D P Gough	850	£1.00

IT WAS RESOLVED that the above be approved and shares in the capital of the Company be allotted to each applicant, in the number set out next to their name on the basis that they shall rank pari passu in all respects with the existing shares in issue in their respective class and that share certificates be issued to the applicants.

David Philip Gough

Mr David Philip Gough
(Chairman)

November 25th 2013

Date



COMPANIES HOUSE



A23 07/12/2013 #195
COMPANIES HOUSE