

Company Number: 04650983

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
PRINT OF AN ORDINARY RESOLUTION
OF
GOUGHLAN GLASS LIMITED
(the "Company")

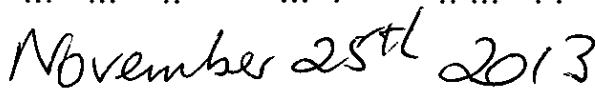
At a General Meeting of the Company held at 5 Grove Cottages, Bagleys Lane, Llandrinio, Llanymynech, Powys, SY22 6RP on 24th November 2013 the following resolution was duly passed as an Ordinary Resolution of the Company

ORDINARY RESOLUTION

IT WAS RESOLVED that the authorised share capital of the Company be increased from £1000 00 (divided into 1000 shares of 1 each) to £5000.00 by the creation of 4000 new Ordinary shares shares of 1 each



Mr David Philip Gough
(Chairman)



Date

SATURDAY

COMPANIES HOUSE



A2MPQQH

A23

07/12/2013

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COMPANIES HOUSE