

COMPANY NO: 04665592

The Companies Act 2006
Company Limited by Shares

ORDINARY RESOLUTIONS

Of

WESTWIND LIMITED

Passed the 18th January 2021

At a General Meeting of the Company duly convened and held at 116 Rue Schmuck, Shefford, Quebec, J2M 1P8, Canada the following resolution was duly passed as an **ORDINARY RESOLUTION** of the Company respectively, viz.:

ORDINARY RESOLUTION

1. THAT upon the recommendation of the sole Director and pursuant to the Articles of Association of the Company it is desirable to capitalise the sum of £998.00 standing to the credit of distributable revenue reserves and that the sum of £998.00 be set free for distribution on 18th January 2021 and be distributed and credited as fully paid to the below mentioned member and that the Director be authorised and directed to allot the 998 Ordinary shares of £1.00 each accordingly as bonus issue:

Name of Holder

Number of shares

MARCEL RIENDEAU

998 Ordinary shares of £1.00 each

The above 998 Ordinary shares shall rank equally in all respects with the existing Ordinary shares of £1.00 each in the capital of the Company.

Marcel Riendeau

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Chairman

