

# NPS (Shoes) Limited

Director's Minutes Dated 22nd July 2021

## Present

Dr. Christian James Edward Castle (Director)  
Mr Ivor Tilley (Chairman, Director)  
Mrs Jennifer Florence Tilley (Director, Secretary)

## TRANSFER OF SHARES

Duly executed stock transfer forms relating to the following transfer of shares to CasTil Ltd for a share for share exchange. The consideration being 99 shares in CasTil Ltd.

Transferor	Transferee	Number of Shares
Dr. C J E Castle	CasTil Ltd	10 Ordinary A
Dr. C J E Castle	CasTil Ltd	10 Ordinary B

IT WAS RESOLVED that (subject to the stock transfer forms being duly stamped where required) the transfers be approved and Elsbey and Co be instructed to enter the transfers in the register of transfers and the names of the transferees in the register of members in respect of the shares acquired by them.

## SHARE CERTIFICATES

IT WAS RESOLVED that share certificates relating to the above transfers of shares be issued to the transferees and where appropriate, to the transferor to reflect their reduced shareholding.

## Any Other Business

There being no further business the meeting was closed.

*C.Castle*  
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NPS (Shoes) Limited

*10/8/2021*  
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Date