

**Company Name: The Procurement Company Limited**

**Company Number: 6064129**

**Meeting of the Directors**

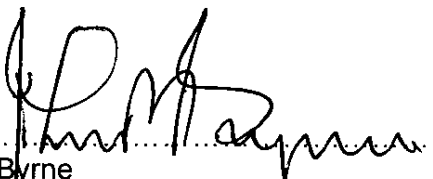
**Held on: 17<sup>th</sup> October 2008**

At a meeting of the directors of the above named Company, duly convened and held, the directors approved the following transfer of ordinary £1 shares in the capital of the company:

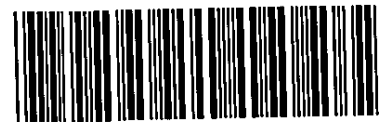
<i>Transferor</i>	<i>Transferee</i>	<i>Ordinary £1 Shares</i>
E. Convery	J. M. Byrne	One

It was further resolved that the following Ordinary £1 shares be allotted:

P. J. Convery	Fifty
J. M. Byrne	Forty Nine

  
.....  
J. M. Byrne  
\_\_\_\_\_  
Director

TUESDAY



\*ATFSW63F\*

A27

30/12/2008

406

COMPANIES HOUSE