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THE COMPANIES ACT 2006

TIN CAN CATERING COMPANY LTD

Company Number 06710115

RESOLUTION PASSED BY ALL THE MEMBERS

To the Registrar of Companies

The above-named company hereby gives notice that the following resolution was validly passed by all the members of the Company on the date given below

RESOLUTION

That 1 £1 Ordinary share in the Company registered in the name of Jonathan David William Batie is hereby converted to 1 £1 A Ordinary share carrying such rights as are set out in the articles of association of the Company

Date resolutions passed 4th April 2016 .

(Director)



WEDNESDAY



A19 *A54SIYDU* 13/04/2016 #251
COMPANIES HOUSE