

WRITTEN RESOLUTION

COMPANIES ACT 2006

COMPANY NUMBER 07123736

COMPANY NAME SHORT CONSTRUCTION LIMITED

At a Meeting of the members of the above named company, duly convened and held at 2c Woodford Road, Poynton on the day of 10 January 2013

The following Written Resolution was duly passed

That the authorised share capital of the Company of 1,000 £1 ordinary shares should be split into the following classes,

Class 'A' ordinary shares	500
Class 'B' ordinary shares	500

And that the Issued share capital allotted is as follows

Class 'A' ordinary shares	9	Adrian Short
Class 'B' ordinary shares	1	Lesley Short

Signature



Director

Signature



Director

SATURDAY



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26/01/2013

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COMPANIES HOUSE

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