

**COMPANIES ACT 2006
ORDINARY RESOLUTION**

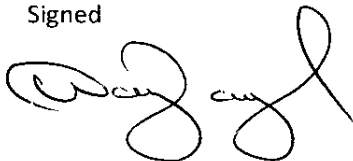
Company Number - 09685550

Company Name – A D Williams Worthing Limited

On the 15th day of January 2020 the following ordinary resolution was agreed and passed by the members;

To re distribute 200 Shares from EPB Investments to the existing shareholders. No other changes were made to the class of shares.

Signed



Directors name

WAYNE TAYLOR

FRIDAY



A8XCPMZ7

A18

24/01/2020

#75

COMPANIES HOUSE