

COMPANIES ACT 2006

WRITTEN RESOLUTION

**NI054505
HORNER LTD**

COMPANIES HOUSE

Held On: 01/01/2018

A General Meeting took place at:
2ND Floor
27/29 Howard Street
Belfast
Co Antrim
BT1 6NB

Those present:
Brian Horner and Peter Kilpatrick

The following Resolution was passed:

It was agreed that one hundred and sixty six Ordinary shares held by Brian Horner are transferred to John William Horner and a further one hundred and sixty six Ordinary shares held by Brian Horner are transferred to Brian David Horner.

Issued Share Capital is:
Brian Horner 168 Ordinary Shares
John William Horner 166 Ordinary Shares
Brian David Horner 166 Ordinary Shares
Peter Kilpatrick 500 Ordinary Shares

Total shares Issued 1000

Details to be recorded on Confirmation Statement.

All were in favour.

There being no further business, the meeting was closed.

Signed: 

theCompanyShop
Forsyth House
Cromac Square
Belfast
BT2 8LA
Tel 02890 559955

THURSDAY



JNI *J747U21K* #20
19/04/2018
COMPANIES HOUSE