

# COMPANIES ACT 2006

## WRITTEN RESOLUTION

**NI054820  
PIRTEK BELFAST (2005) LTD**

Held On: 18/01/2017

A General Meeting took place at:  
Unit 8 Abbey Business Park  
Abbey enterprise Park  
Mill Road  
Millisle  
Newtownabbey  
BT36 7EE

Those present:  
David Adams & Marlene Adams

**The following Resolution was passed:**

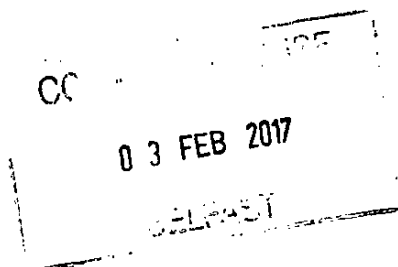
**It was agreed that 996 Ordinary Shares be raised on form SH01 and allotted 747 to David Adams and 249 to Marlene Adams.**

**The issued share capital held is as follows:  
Davis Adams holds 750 Ordinary Shares  
Arlene Adams holds 250 Ordinary Shares**

All were in favour.

There being no further business, the meeting was closed.

Signed: 



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FRIDAY



JNI 03/02/2017 #85  
COMPANIES HOUSE