


RESOLUTION

Resolution of the Council of Management of Drumgoon
Management Company Limited NIOS4870


At a meeting of the Council of Drumgoon Management Company Limited at Enniskillen on Thursday, 27th day of November, 2014 it was proposed by Victor Chambers, Chairman, and seconded by Ernest Chambers, Director, both having subscribed to the above Company, under the powers of paragraph 2.1 of the Articles of Association of the Company that the number of members with which the Company proposes to be registered shall be 43 instead of 41 as originally intended.

Dated this 27th day of November, 2014

Signed:


Victor Chambers
Chairman

Signed:


Ernest Chambers
Director

We certify that this document has
been compared with the original
and is a true copy thereof.


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Solicitors, Enniskillen

THURSDAY



JNI	*J45FW40I*	16/04/2015	#15
COMPANIES HOUSE			
JNI	*J43UFXS8*	24/03/2015	#66
COMPANIES HOUSE			