



00349463

Form 16(W)

The Companies (Northern Ireland) Order 1986 (as amended)

**SPECIAL RESOLUTION**

OF

Company (Present Name): **WATERBROOK CONSULTANTS LIMITED**

Company Number: **NI 65267**

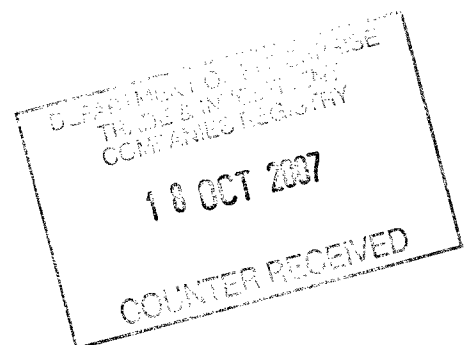
At an extraordinary General Meeting of the Members of the above Named company duly convened and held at: **138 University Street, Belfast, BT7 1HJ.**

On the: **24th SEPTEMBER 2007**

The following Special Resolution was duly passed:

It was resolved with immediate effect that Dorothy May Kane hereby transfers her one Subscriber Share to :-

**SEAMUS MULLAN  
1 STATION ROAD  
DUNGIVEN  
BT47 4LN**



FILED BY:

Holdfast Limited  
T/A Company Registration Agents  
138 University Street  
Belfast  
BT7 1HJ

Signature

Officer

DIRECTOR