

COMPANIES ACT 2006

WRITTEN RESOLUTION

NI604948
LOUGH NEAGH CRYSTAL LIMITED

Held On 01/11/2010

A General Meeting took place at

Office 2 Lakeview House
68 Mullanahoe Road
Dungannon
Co Tyrone
BT71 5AU

Those present
Denise Redpath
On behalf of CS Director Services Ltd

The following Resolution was passed

It was agreed that the first share be transferred to Brenda McErlean

Details to be recorded on the next Annual Return submitted

All were in favour

There being no further business the meeting was closed

Signed 

On behalf of CS Director Services Ltd

theCompanyShop
79 Chichester Street
Belfast
BT1 4JE
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Fax 02890 550078

THURSDAY



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COMPANIES HOUSE

