

# COMPANIES ACT 2006

## WRITTEN RESOLUTION

N1 606537  
RAYGAR LTD

Held On 10/03/2011

A General Meeting took place at

28 Union Street  
Cookstown  
Co Tyrone  
BT80 8NN

Those present  
Raymond Thomas Parke Crooks & Gary Thomas Crooks

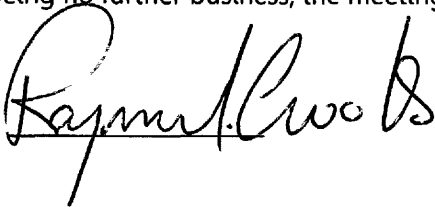
The following Resolution was passed

It was agreed that 20 'B' Ordinary Shares be raised on form SH01 and allotted 5 to Raymond Thomas Parke Crooks, 5 to Pamela Crooks, 9 to Gary Thomas Crooks and 1 to Diane Arrell

Details to be recorded on the next Annual Return submitted

All were in favour

There being no further business, the meeting was closed

Signed 

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TUESDAY



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COMPANIES HOUSE

