

COMPANIES ACT 2006

WRITTEN RESOLUTION

**NI643520
BALLYLESSON TRADING LIMITED**

Held On: 31/01/2017

A General Meeting took place at:

Forsyth House
Cromac Square
Belfast
BT2 8LA

Those present:
Desmond Palmer, Denise Redpath and Kenneth Redpath

The following Resolution was passed:

The one ordinary share held by CS Secretarial Services Ltd is hereby transferred to Desmond Gray at the agreed price.

Issued Share Capital:
Desmond Gray 1 ordinary share

Details to be recorded on Confirmation Statement.

All were in favour.

There being no further business, the meeting was closed.

Signed:  ~~C.S. SECRETARIAL SERVICES LTD~~

theCompanyShop
Forsyth House
Cromac Square
Belfast
BT2 8LA
Tel 02890 559955



CC: [illegible]

C. B. 070 1017