

**THE COMPANIES ACT 2006**

**ORDINARY RESOLUTION**

**BRUCE WILLIAMS (DESIGN TO DECOR) LIMITED (SC255642)**

At a special meeting of the members of the above named company, duly convened and held at  
8 Wentworth Street, Portree, Isle of Skye IV51 9EJ on 30 March 2018

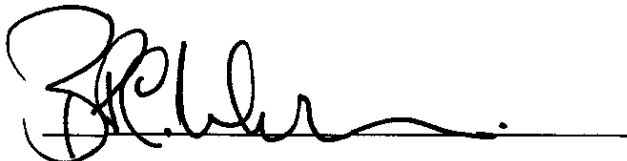
The following ordinary resolution was duly passed:

That under the provisions of Article 12.1 of the company's Articles of Association, the directors of the company will authorise the sole existing member to transfer 50 of his 100 Ordinary Shares of £1 each to Mrs Fiona Williams, an existing director of the company.

There are no other shareholders with pre-exemption rights to these shares.

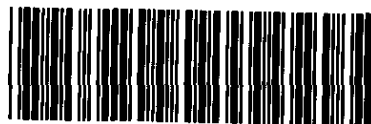
The directors of the company unanimously authorise the transfer of these shares to Mrs Williams.

This authority shall expire within five years of the date of this resolution.



DIRECTOR

WEDNESDAY



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09/05/2018

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