

**THE COMPANIES ACT 2006**

**ORDINARY RESOLUTION**

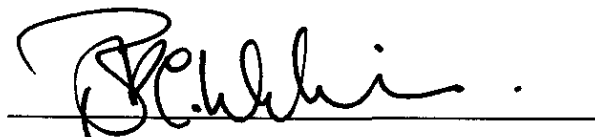
**BRUCE WILLIAMS (DESIGN TO DECOR) LIMITED (SC255642)**

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 29 March 2018

The following ordinary resolution was duly passed:

That under the provisions of Article 2.4 of the company's Articles of Association a further 99 Ordinary Shares of £1 each be allocated to the sole existing member out of the company's authorised share capital of 1,000 Ordinary Shares of £1 each

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



DIRECTOR

WEDNESDAY



\*S75KS8BD\*

SCT

09/05/2018

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COMPANIES HOUSE