

SC 391 726
ALLISON MOTORS LTD


MINUTES OF A GENERAL MEETING OF MEMBERS HELD ON
27 September 2012 HELD AT: 59 South Street Port William DG8 9SH

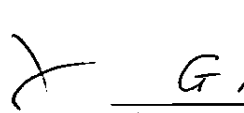
Present: J L Allison
G Allison
J Purves

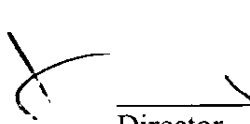
Mr J L Allison was appointed Chairman of the Meeting.

IT WAS RESOLVED THAT:

1. The directors loan account balances are to be converted to ordinary share capital. Mr J L Allison has agreed to proportion the allocation of this new share capital to end up with the same percentage of share capital for each director as was in existence before the issue of the new share capital.


Director
J L Allison


Director
G Allison


Director
J Purves

MONDAY



S1MIXFFM

SCT

26/11/2012

#653

COMPANIES HOUSE