



00420616

Form 16(W)

The Companies (Northern Ireland) Order 1986 (as amended)

**SPECIAL RESOLUTION**

OF

Company (Present Name): **SULTAN DEVELOPMENTS LIMITED**

Company Number: **NI 66510**

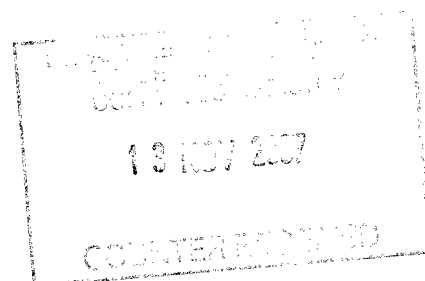
At an extraordinary General Meeting of the Members of the above Named company duly convened and held at: **138 University Street, Belfast, BT7 1HJ.**

On the: **7th NOVEMBER 2007**

The following Special Resolution was duly passed:

It was resolved with immediate effect that Dorothy May Kane hereby transfers her one Subscriber Share to :-

**GEORGE LONG  
13 PORTLOCK PLACE  
CULMORE ROAD  
DERRY  
BT48 8PR**



FILED BY:

Holdfast Limited  
T/A Company Registration Agents  
138 University Street  
Belfast  
BT7 1HJ

Signature *D. Kane*

Officer DIRECTOR