



00141806

Form 16(W)

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

SPECIAL RESOLUTION

OF

Company (Present Name): **TULLYRAIN ENTERPRISES LIMITED**

Company Number: **NI 57514**

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: **21st MARCH 2006**

The following Special Resolution was duly passed:

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

**LORNA MARY ELIZABETH BROWN
125 MOYALLON ROAD
PORTADOWN
CO. ARMAGH
BT63 5JY**

FILED BY:

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



Signature *D.M. Kane*

Officer DIRECTOR