

# LEOPOLD AND CUTLER LTD

Registered Number: 6924702

Meeting held at 6 Beckett House, Sunset Avenue, Leeds, LS6 4LW  
29/06/2009

Present: Paul Silcock  
Laura Silcock

1. Special resolution passed to increase the nominal capital of the company by £100, beyond the registered capital of £100, in accordance with direction from Companies House.

There being no further business the meeting ended.

Signed



Paul Silcock  
Company Secretary

WEDNESDAY



PC3

\*PCNDEB6W\*

01/07/2009

1275

COMPANIES HOUSE