

SR-LJW LIMITED

COMPANY NUMBER: 07470914

SPECIAL RESOLUTION

At a General meeting of the members of the above named company, duly convened and held at 246 Wimborne Road West, Wimborne, Dorset on *20th* September 2013 that the following be approved

THAT the share capital of the company shall be sub-divided from 1 Ordinary £1 Share into 100 Ordinary £0 01p shares

Signed 
Lindsey Jane Watkin

Dated *20th September 2013*

FRIDAY



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27/09/2013

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COMPANIES HOUSE