

# COMPANIES ACT 2006

## SPECIAL RESOLUTION

**WESTDOVE LIMITED**  
**NI608336**

Held On 01/05/2012

A General Meeting took place at

79 Chichester Street  
Belfast  
BT1 4JE

Those present:

Johanna Corbridge  
On behalf of CS Director Services Ltd

The following Resolution was passed:

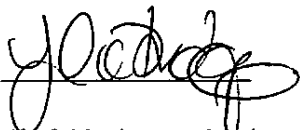
That the first share in the company be transferred to Desmond Middleton

Details to be recorded on the next Annual Return submitted.

All were in favour.

There being no further business, the meeting was closed.

Signed:



on behalf of CS Director Services Ltd

the **CompanyShop**  
79 Chichester Street  
Belfast  
BT1 4JE

028 9055 9955  
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