

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:

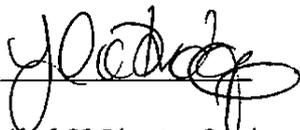
That the first share in the company be transferred to Desmond Middleton

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

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www.thecompanyshop.co.uk



FRIDAY



JNI *J1AM9V2J* #186
08/06/2012
COMPANIES HOUSE