

Cheshire Kitchens Limited

Registered Number 01278650

MINUTES of an Extraordinary Meeting to consider an Ordinary Resolution.

Held at:

7 Hardwick Close
High Lane
Stockport
Cheshire
SK6 8DG

On:

02 November 2022

Present:

L. D. Gowland
C. L. Gowland (as secretary)

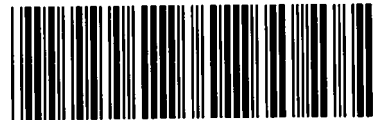
The Board met to consider the sub-division of the company's share capital in order to facilitate the continuation of the company in the future with a larger number of shareholders, or with shareholders holding smaller, proportionate, interests.

The members concluded that the company's share capital, which currently consists of four ordinary shares of 25p each, should be sub-divided into one hundred shares of 1p each, and the Secretary shall, hereby, be authorised to take the necessary actions to enact the resolution, forthwith.



Signed
L. D. Gowland
Director

SATURDAY



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A08

12/11/2022

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COMPANIES HOUSE