

Equi's Restaurants Limited (the "Company")

Company Number: SC485933


Ordinary Resolution (Filing Copy)

Date Passed: 30.9.15

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution of the Company was duly passed as an ordinary resolution:

Resolution

That the directors of the Company be and are hereby authorised for the purposes of section 551 of the Act to allot 1 B ordinary share of £1.00 in the capital of the Company to David Vincent Equi having the rights and privileges and being subject to the restrictions contained in the articles of association of the Company.


David Vincent Equi, Director
For and on behalf of the Company

11/10/19
Date of signing



SCT

12/11/2019

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COMPANIES HOUSE