

# CRS Associates (UK) LTD

Company number: 03766079

**Minutes of a meeting of the directors held at Longcroft House,  
Studley Green, High Wycombe, Buckinghamshire, HP14 3XB on  
Monday 3rd August 2020**

## Present

Mr Charles Richard Spalton (Chairman, Director)

Mrs Valerie Ann Spalton (Director)

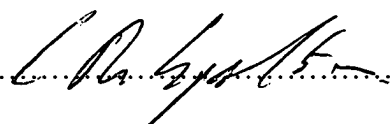
## ALLOTMENT OF SHARES

**IT WAS RESOLVED** that upon the recommendation of the directors, the sum of £1,900.00 being part of the accumulated reserves of the Company, be capitalised and appropriated as capital to and among the holders of the Ordinary shares of £1.00 each in the capital of the Company as appearing in the register of members as at the close of business on 3rd August 2020 and the directors be authorised and directed to apply each sum in paying up in full Ordinary shares of £1.00 each in the capital of the Company and to allot and distribute such new shares, credited as fully paid, to and among the holders of the Ordinary shares at a rate of 19 such new shares for each existing Ordinary share of £1.00 held by them and such shares shall rank pari passu with the existing Ordinary shares of 1.00 each in the capital of the Company.

The secretary was instructed to issue share certificates as evidence of the allotment, to alter the register of members as appropriate and to file a form 'SH01: Return of allotment of shares' together with a copy of the ordinary resolution with the Registrar of Companies in respect of the allotment.

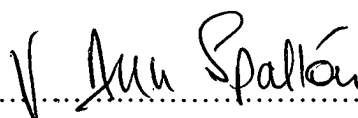
## Any Other Business

There being no further business the meeting was closed.

  
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3 August 2020  
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Mr Charles Richard Spalton  
(Chairman)

Date

  
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3 August 2020  
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Mrs Valerie Ann Spalton

Date

