

MINUTES OF AN EXTRAORDINARY GENERAL MEETING OF THE
SHAREHOLDERS AND ALSO THE DIRECTORS OF LEGALWEBB UK LIMITED
HELD ON FRIDAY 26TH APRIL 2019 AT 169 LONDON ROAD, LEICESTER.

PRESENT JAMES BOOKER
 JOHN BOOKER


IN ATTENDANCE STUART FRANCIS

SHARE TRANSFER It was resolved that 1,000,000 ordinary B shares of £1 each
 should be issued at par to LEGALWEBB INVESTMENTS
 LIMITED and such issue should take place with immediate
 effect.

The shareholding of the company will thus be as follows:-

	<u>No. of Shares</u>
James Booker – ordinary shares	1
John Booker – ordinary shares	1
Legalwebb Investments Limited (ordinary B class shares)	1,000,000

ANY OTHER There being no further business the meeting was declared
BUSINESS closed.


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James Booker

THURSDAY



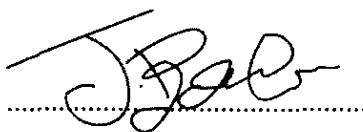
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 16/05/2019
 COMPANIES HOUSE

Company Number: 03874311

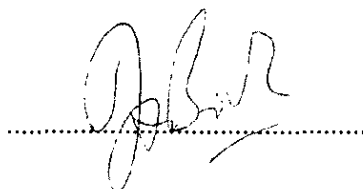
ATTENDANCE REGISTER

The Extra Ordinary General Meeting of the Shareholders of Legalwebb UK Limited held on the Friday 26th April 2019 at 169 London Road, Leicester.

We, the undersigned, being all the Members of Legalwebb UK Limited hereby agree to waive such formal notice as is required in connection with such meeting and further agree that such meeting shall be held forthwith.



James Booker



John Booker

THURSDAY

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16/05/2019
COMPANIES HOUSE

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