

**8WORKS LIMITED**  
**Company No. 04885576**  
**(the "Company")**

**A meeting of the Company's Board of Directors held at  
7 Heddon Street, London, W1B 5BD  
on 10th November 2017**

**Present:** Alison Grigg  
Michael Moylan Jones  
Angrez Saran

**1. Chairperson**

It was agreed that Michael Moylan Jones would act as the Chairman of the meeting.

**2. Notice and quorum**

The Chairman reported that notice of the meeting had been given to all directors and noted that a quorum was present.

**3. Retrospective SH01 filing**

An allotment of shares was made on 6 September 2003 of 98 ordinary shares of £1 each. It was noted that no SH01 filing was made with the Registrar of Companies in respect of this allotment. Presented to the meeting was a draft SH01 form.

**IT WAS RESOLVED THAT**

- (a) that the filing should be made retrospectively;
- (a) that the relevant form SH01 be authorised for signature by one of the officers of the company;
- (c) that the secretary be instructed to submit the form with the Registrar of companies.

**4. Close of meeting**

There being no further business the Chairman declared the meeting closed.

*M Moylan Jones*

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**Chairman**

