

Company Number: 5152381

**'B' SAFE ELECTRICAL SERVICES LIMITED**

(the "Company")

MINUTES of a Meeting of the Directors of the Company held at

on 9/09/2020 at 4 ~~am~~pm.

Peter Bolewaw

49 Second Drive INO EST

PRESENT:

Anna Emilia Cameron

Ross Cameron

IN ATTENDANCE:

LEE CAMERON

1. **Quorum**

The Chairperson announced that a quorum was present and declared the Meeting open.

2. **Declarations of Interest**

The Directors declared their respective interests in the matters to be discussed at the Meeting pursuant to section 177 of the Companies Act 2006 and the Company's articles.

3. **Business of the Meeting**

The Chairman reported that the business of the Meeting was to consider, and if thought fit, approve the allotment of a new class of shares being: 1 single Ordinary 2 Share of £1.00 to Lee Cameron ("the Share Issue").

4. **Share Issue:**

There was produced to the meeting the written resolution to be issued to the Company's Shareholders requesting consent to the decision to permit the Directors of the Company who are legible to vote to be generally and unconditionally authorised to allot a new class of shares being 1 single Ordinary 2 share. **IT WAS RESOLVED** that such written resolution be approved and circulated to the Shareholders.

The meeting was then briefly adjourned. After the adjournment, it was reported that the written resolution had been duly signed by the Shareholders, and that the permission to allot the new class of share was accepted and thereby effective.

**IT WAS ALSO RESOLVED** that the Share Issue be and is hereby approved, and that the Company allot and issue the relevant share to Lee Cameron credited as fully paid and in line with the rights and restrictions granted in the aforementioned written resolution, permitting the allotment of the share.

5. **Filings and Closure:**

7.1 **IT WAS RESOLVED** that the Company arrange to write up its statutory books, issue new share certificate and file all relevant documents at Companies house.

7.2 There being no further business to transact the Meeting concluded.

  
Chairperson

