

**NICHOLAS BOLT LIMITED**  
**(Company Number 05740300)**

**Minutes of a General Meeting of the Members**  
**held at Middlestead, Green Trees,**  
**Rotherfield Peppard, Henley on Thames, Oxfordshire, RG9 5EN**  
**on 16 March 2018**

Present:

E. Rennie (Sole Member)

**ORDINARY RESOLUTION:**

It was resolved that with effect from the time of the passing of this resolution the Directors be unconditionally authorised, pursuant to Section 551, Companies Act 2006, to allot shares in the Company up to the maximum amount of £98 (in accordance with the provisions of Section 5 of the Memorandum and Articles of Association of the Company) at any time or times during the period of five years from the date hereof and at any time thereafter pursuant to any offer or agreement made by the Company before the expiry of this authority.

**ANY OTHER BUSINESS**

There being no further business the meeting was closed.

*E Rennie* ..... Chairman

16 / 03 / 2018 ..... Date

SATURDAY



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17/03/2018

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COMPANIES HOUSE