

LINCS DESIGN CONSULTANCY LTD ("the Company")

Minutes of a Meeting of the Board of Directors held on ^{12/04} 2021^X

Present: ^{MR C BURKITT}
~~Mr C Birkett~~

Mr A E Clover

Mr G J Kemp

Mrs A Newton

Purchase of company shares

1. It was reported that agreement had been reached between the Company and Andrew Eric Clover for the purchase by the Company of the 9 "B" Ordinary £1 shares currently owned by Andrew Eric Clover for the sum of £5,000 (five thousand pounds).

Signed  Chairman

