

CROWD TECHNOLOGIES LIMITED

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS HELD AT MIDVEN, 41 WATERLOO STREET, BIRMINGHAM AT 4PM ON FRIDAY 28 JULY 2017

PRESENT: Ian Mackenzie (in the Chair)
James Leavesley
Richard George
Kevin Higgs

APOLOGIES: Marc Harris

NOTICE OF MEETING

The notice of the meeting was taken as read.

LETTER OF CONSENT

The Chairman informed the Board that the Company had received a Letter of Consent dated 20 July 2017 signed by each of the Midven EALP and Exceed Funds and Birmingham City Council in relation to the business of the meeting.

ARTICLES OF ASSOCIATION

The chairman proposed that the following resolution be put to the members of the Company for consideration and, if thought fit, passed as a Special Resolution by way of Written Resolution:

1. THAT the regulations contained in the document submitted and, for the purpose of identification, signed by the Chairman hereof be approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all the existing articles thereof.

THURSDAY



A6FXQSCX

A36

28/09/2017

#267

COMPANIES HOUSE