

# MINUTES OF EXTRAORDINARY GENERAL MEETING

## T M PERFORMANCE LIMITED

Company Registration No: 07299664

Minutes of an extraordinary general meeting of the members of the Company held at 1<sup>st</sup> Floor, Unit C5, Bell Close, Newnham Industrial Estate, Plympton, Plymouth at 10 00am on the 2nd May 2013

Present Ms Teresa Olafsson (Director)  
Mr Jonathan Gilbert (Director)  
Mrs Nicki Leman (Book-keeper)

In attendance Mr J Best (Accountant)

- 1 The notice convening the extraordinary general meeting was read and this was agreed
- 2 The Director proposed and seconded the resolutions set out in the notice convening the meeting, which on a show of hands was carried unanimously
- 3 There being no further business, the meeting was closed

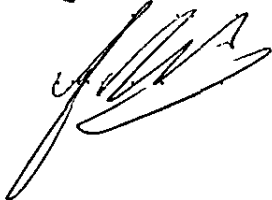
Dated the 02 May 2013

Signed



(Ms Teresa Olafsson - Director)

Signed



(Mr Jonathan Gilbert - Director)



# NOTICE OF EXTRAORDINARY GENERAL MEETING

## TM PERFORMANCE LIMITED

Company Registration No : 07299664

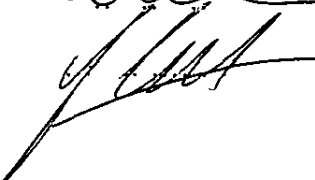
**NOTICE IS HEREBY GIVEN** that an Extraordinary General Meeting of the Company will be held at 1<sup>st</sup> Floor, Bell Close, Newnham Industrial Estate, Plympton, Plymouth on 02 May 2013 at 10 00am for the purpose of considering and, if thought fit, passing the following resolution

- To issue 200 additional ordinary B shares to Mr J Gilbert

By Order of the Board



*(Ms T Olafsson - Company Director)*



*(Mr J Gilbert - Company Director)*

Registered Office

1<sup>st</sup> Floor, Unit C5  
Plympton Park  
Newnham Industrial Estate  
Bell Close  
Plympton  
Plymouth  
PL7 4PB



COMPANIES HOUSE