

FRN Resolutions

FREE RADICAL NETWORK LIMITED (Company Number 07835309) ("the Company")

Minutes of the meeting of the directors held at County House, St Mary's Street Worcester WR1 1HB on 20th November 2019 at 10.00 a.m.

Present:

Rachel Jeynes (Chairman)
Duncan Jenkins (Director)

1. Quorum and Chairman:

It was noted that a quorum was present. Rachel Jeynes was appointed chairman of the meeting.

2. Minutes

The Minutes of the previous Director's Meeting were read and confirmed.

3. Shares Transfers

There was produced to the Board duly executed stock transfer forms comprising the transfer of

- 100 Ordinary shares from [Duncan Jenkins] to Katie Jeynes Cupper
- 100 Ordinary shares from [Duncan Jenkins] to Georgina Jeynes Cupper and
- 300 Ordinary shares from [Duncan Jenkins] to Victoria Jenkins.

The Board approved the transfers and resolved that entries be made in the register of shareholders.

4. Written Resolutions

It was resolved that a Written Resolution deemed fit, to pass:

1. The following Resolution as a **Special Resolution** of the Company:

That the Company, with effect from the date of this Written Resolution shall adopt new Articles of Association in the form annexed to this Written Resolution in substitution for the existing Articles of Association.

2. The following Resolution as an **Ordinary Resolution**

That the company's share capital of £1000 divided into 1000 Ordinary shares of £1 each be and is re-designated as follows:



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- (a) the 550 issued Ordinary shares in the name of Rachel Jeynes be and are re-designated into 550 C Ordinary shares of £1 each; and
- (b) the 100 issued Ordinary shares in the name of Katie Jeynes Cupper and the 100 issued Ordinary shares in the name of Georgina Jeynes Cupper respectively be and are re-designated into 100 Ordinary 'A' shares of £1 each ; and
- (c) the 250 issued are re-designated into 250 Ordinary 'B' shares of £1each; and

there are attached to the re-designated shares the rights and conditions as set out in the new Articles of Association.

4. Filing of Resolutions

It was further resolved that should the proposed Resolution number 1 be confirmed as a **Special Resolution** of the Company that the necessary extract of the Written Resolution certified by any two directors of the Company shall be forwarded to The Registrar of Companies.

5. Any other business

It was noted that the Annual General Meeting of the Company was to be held on 6th January 2020

There being no other business the chairman declared the meeting closed.

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Rachel Jeynes
Chairman

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Rachel Jeynes
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