

## CAFFE VENECIA LIMITED

THURSDAY



A18 \*A2BVANLE\* 04/07/2013 #183  
COMPANIES HOUSE

Minutes of a meeting of the board of directors of Caffè Venecia Limited (Company) held at 17 Naomi Road, Newsome, Huddersfield HD4 6NZ on 1 July 2013 at 10 00 am

**PRESENT:** Avtar Singh

**IN ATTENDANCE:** Neville Morris

### APPOINTMENT OF DIRECTORS

It was resolved to appoint Neville Morris (who consented to the appointment) as an additional director of the Company with immediate effect

### CHAIRPERSON

It was resolved that Avtar Singh be elected chairperson of the Company and Mr Singh took the chair of the meeting

### NOTICE AND QUORUM

The chairperson reported that due notice of the meeting had been given and that a quorum was present. Accordingly, the chairperson declared the meeting open

### DECLARATIONS OF INTEREST

- 1.1 The following director declare the nature and extent of his interest in the proposed transaction to be considered at the meeting in accordance with the requirements of section 177 of the Companies Act 2006 and the Company's articles of association, as follows

NAME	NATURE AND EXTENT OF INTEREST
Avtar Singh	Recipient of additional shares to be allotted by the Company
Neville Morris	Recipient of additional shares to be allotted by the Company

### BUSINESS OF THE MEETING

The chairperson reported that the business of the meeting was to

- (a) Appoint Neville Morris as an additional director of the Company
- (b) Allot additional shares of £1 each in the capital of the Company as follows

NAME	NUMBER OF SHARES
Avtar Singh	42
Neville Morris	48

#### **DOCUMENTS PRODUCED TO THE MEETING**

The following documents were produced to the meeting

- (c) Form AP01 evidencing the appointment of Neville Morris as director
- (d) Form SH01 Return of allotment of shares

#### **RESOLUTIONS**

- It was resolved to approve the documents produced to the meeting
- Arrange for the following forms and documents to be filed at Companies House

1 AP01

2 SH01

#### **CLOSE**

There was no further business and the chairperson declared the meeting closed

Chairperson



Date

1/7/2013