

**MINUTES OF THE DIRECTORS OF
FUTEXLIVE LIMITED
HELD ON 1 SEPTEMBER 2014
COMPANY NUMBER: 08954295**

PRESENT: Mr M Rossi (director) and Mr P Rossi (majority shareholder).

CHAIRMAN: ***It was resolved*** that Mr M Rossi be elected Chairman of the meeting.

CLASSES OF SHARE CAPITAL: A request to invest £200,000 in return for 400,000 shares of a new class of shares with preferred rights on winding up had been received. This was considered by the Mr P Rossi who was agreeable to this. ***It was resolved*** that a separate class of 1p ordinary B shares be created with the same voting and dividend rights as the existing 1p ordinary A shares, but on winding up each share would initially be entitled up to the amount of share premium paid per share from any assets, with any surplus being split equally between all share classes.

ISSUING SHARE CAPITAL: ***It was resolved*** that the issued share capital of the company be increased by allotment of the following shares and for share certificates to be issued:

Mr L Gibbs (400,000 Ordinary B shares of £0.01p each)

All business having been completed, the meeting was then declared closed by the Chairman.


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CHAIRMAN – MR M ROSSI

