

Company Number: 09073427

FOAM KERNOW (the "**Company**")

Minutes of the meeting of the Board of Directors held at
Studio F/G, Jubilee Warehouse, Commercial Rd, Penryn TR10 8AE
on 5 October 2020 at 12:30

Present: David Griffiths ("DG"), Amber Griffiths ("AG"), Jane Sutherland ("JS"),
Karen Anderson ("KA").

1 Quorum

There being a quorum present the meeting was declared open.

2 Business of the Meeting

IT WAS REPORTED THAT the purpose of the meeting was to consider and,
if deemed fit, appoint two new Non-Executive Directors for the Company
– Karen Anderson and Jane Sutherland.

3 The Resolution

3.1 IT WAS PROPOSED THAT Karen Anderson and Jane Sutherland be added
as Non-Executive Directors of the Company, each for a fixed term of 1
year, commencing 5 October 2020.

3.2 After due and careful consideration IT WAS RESOLVED THAT the addition
of new Directors would promote the success of the Company in achieving
its objects AND THAT, the AP01 form for appointing the Directors would
be completed asap. It was also agreed that the Company would attempt
to find a third Non-Executive Director through an open call.

4 Administrative Matters

IT WAS RESOLVED THAT:




4.1 the AP01 forms for Jane Sutherland and Karen Anderson would be completed and filed to Companies House with immediate effect, AND

4.2 in accordance with advice on gov.uk, the following would be sent to Companies House: A copy of the resolution within 15 days of it being agreed.

5 Close

There being no further business the meeting was declared closed.



Chairperson and Director - Dr. Amber Griffiths



Director - David Griffiths

Dated 5th October 2020