

# Kern Consulting Limited : 9671350

**Minutes of a General Meeting held at 71-75 Shelton Street, Covent Garden, London, WC2H 9JQ on Thursday 31st March 2016**

## Present

Mr Adrian Paul Chalkley  
Dr Tracey Dean-Chalkley (Chairman, Director)

## Share reclassification

It was resolved that the company's share capital of 100 Ordinary shares be reclassified into 50 Ordinary A and 50 Ordinary B shares

## Any Other Business

There being no further business the meeting was closed

*Dr Tracey Dean-Chalkley*

*1/4/16.*

Dr Tracey Dean-Chalkley  
(Chairman)

Date

