

Jemco Consultancy Ltd
Company No. 9695214

Minutes of a Meeting of Directors held at the Registered Office
of the company on **7 MARCH** 2016

Present Mr J Emmerson

In attendance Mr S Brown
Mrs J Emmerson
Mrs H Clyde-Brown
Mr G J Moore (GMAMS Ltd)

It was resolved -

1 That Mr S Brown
Mrs J Emmerson
Mrs H Clyde-Brown
Be appointed directors with immediate effect

2 That the issued share capital of 1 (one) Ordinary £1 share be increased by the allotment of 999 Ordinary Shares.

3 That the issued share capital be re-designated and issued as -

250	A Ordinary £1 shares	£1 shares	Mr. J. Emmerson
250	B Ordinary £1 shares	£1 shares	Mr S Brown
250	C Ordinary £1 shares	£1 shares	Mrs J Emmerson
250	D Ordinary £1 shares	£1 shares	Mrs H Clyde-Brown

and that Companies House be notified of the re-designation and allotment

There being no further business the meeting was declared closed



Director

TUESDAY



A09 05/04/2016 #96
COMPANIES HOUSE