

**Minutes of Board Meeting of Pentangle Audio Services Limited
(Company Reg no 09825531)**

At an extraordinary general meeting of the above named company, duly convened and held at the registered office on 19th July 2017 where a quorum was present, the following special resolution was passed:

1. To increase the authorised share capital of the Company from £1 to £10 by issuing nine Ordinary shares of £1.00 each.
2. New Shares to be allotted as follows:-
 - 7 to Simon Burgess
 - 2 to Michelle Wallwork

There being no further business the meeting was closed.

Signed.....

date 1/8/17

Simon Burgess
Director

THURSDAY



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03/08/2017

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COMPANIES HOUSE