

TUESDAY



A01

A9T16ZYH

17/11/2020

#170

COMPANIES HOUSE

6/11/2020

Director

1. Anton Peter Gorslar took the Chair and, being the sole director for the time being, declared the meeting open.


2. There were presented the following applications for shares together with the relevant remittances:

- a. 97 Ordinary Shares of £1.00 each at par from Anton Peter Gorslar; and
- b. 3 Ordinary A shares of £1.00 each at par from Olga Gorslar.

3. The director proposed to disapply pre-emption rights to the sum of £97.00 in respect of the Ordinary Shares and £3.00 in respect of the Ordinary A Shares for the purposes of issuing 97 Ordinary Shares to Anton Peter Gorslar and 3 Ordinary A Shares to Olga Gorslar

4. It was noted that a special resolution of the members would be required to sanction the above action.
5. A written resolution was presented to the meeting for this purpose and IT WAS RESOLVED THAT the same be immediately delivered to the shareholders of the Company..
6. The meeting was adjourned so that this could take place.
7. The meeting was resumed and there was presented to the meeting a written resolution, passed as a special resolution approving the above action.
8. IT WAS RESOLVED THAT:
 - a. the aforementioned applications be approved and that shares be allotted in accordance with such applications;
 - b. the relevant share certificates be issued and the Director be authorised to execute the share certificates on behalf of the Company in respect of the aforementioned allotments in the presence of a witness; and
 - c. a copy of the resolution be filed at Companies House together with Form SH01.

9. The director acknowledged his responsibility to promote the success of the Company and held that the actions of this meeting were in the Company's best interests.
10. There being no further business, the meeting was declared closed.


Chairman