
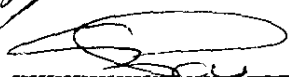


MINUTES OF THE DIRECTORS MEETING

Company N° 10283328
MINUTES OF A MEETING OF DIRECTORS of A & B Engineering Systems Ltd (the "Company") held at Unit 1 Wornal Park Menmarsh Road Worminghall Bucks HP18 9PH on this *18th* day of December 2019.

1. The following members were present, constituting the entire board:
Jeffery Day; and
Stephen Payne
2. All the directors of the Company being present, formal notice calling the meeting was dispensed with, and the meeting declared to be regularly called.
3. **UPON A MOTION DULY MADE**, seconded and unanimously carried, Jeffery Day acted as Chairperson and Stephen Payne as secretary of the meeting.
4. The following memorandum was then read out and ordered to be inserted in theses minutes
" We, the directors of the Company consent to this meeting being held at the above time and place and do waive notice and publication of this meeting, and consent to the transaction of such business, as may have come before it, as testified by our signatures below.


----- (Signature)
Jeffery Day


----- (Signature)
Stephen Payne

5. Minutes of the last regular were read and, upon motion were duly made, seconded and carried were adopted and read.
6. The chairperson presented to the meeting and thereupon the following resolution, seconded and unanimously adopted.

FRIDAY THURSDAY



A906WD34
A20 05/03/2020 #49
COMPANIES HOUSE
A8Z9QGMG
A11 21/02/2020 #78
COMPANIES HOUSE

IT WAS RESOLVED THAT:

- Company N° 10283328
1. Stephen Payne has submitted a resignation as director of the Company. This resignation is accepted by the Company and will be effective immediately. The Secretary of the Company is directed to provide written notice to the appropriate government agency.
 2. There being no further business to come before the meeting, the meeting was adjourned.
 3. Dated in England on the 18th Day of December. 2019


..... (Signature)

Secretary Name: STEPHEN PAYNE


..... (Signature)

Chairperson Name: Jeff Day