

**TEAM KNOWHOW LIMITED**

(the "Company")

**Minutes of a Meeting of the Board of Directors  
held at 1 Portal Way, London, W3 6RS  
on 28 August 2018**

**Present:** Carl Taylor  
Antreas Athanassopoulos  
Julia Foo (Director and Secretary)

TUESDAY



LD4 \*L7DBKDGJ\* #29  
28/08/2018  
COMPANIES HOUSE

**1. Chairman, Quorum and Directors' Interests**

- 1.1 It was resolved that Carl Taylor be appointed Chairman of the meeting.
- 1.2 The Chairman noted that a quorum of the Board was present and that due notice of the meeting had been given to all directors of the Company (the "Directors").
- 1.3 The Chairman noted that any situations where the Directors' interests may conflict with those of the Company had been duly authorised.
- 1.4 The Directors declared the nature and extent of their interests (or noted previous declarations of interest), if any, in the proposed transactions or arrangements with the Company to be considered at the meeting in accordance with section 177 of the Companies Act 2006 and the Articles of Association of the Company. The Chairman noted that, having declared their interests, such Directors were not debarred from voting or being counted in the quorum.

**Approval of Directors' Report and Financial Statements of Team Knowhow Limited for the period ended 28 April 2018**

The Directors' Report and the Financial Statements for the period ended 28 April 2018 were presented to the meeting.

**IT WAS RESOLVED THAT:**

- (a) the Directors' Report and the Financial Statements be and are hereby approved; and
- (b) any Director be authorised to sign the Balance Sheet on behalf of the Board and any Director or the Company Secretary be authorised to sign the Directors' Report.

**2. Director changes**

The Chairman reported that the Company had received a letter of resignation from Paul Davis, dated 12 July 2018, and notices of willingness to be appointed and act as a director of the Company from Adrian Walsh.

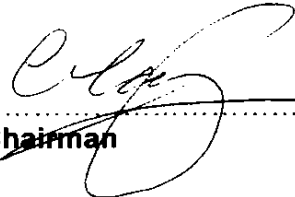
It was resolved:

- THAT the resignation of Paul Davis as a director of the Company be accepted with effect from 12 July 2018;
- THAT the filing of Paul Davis's resignation documents at Companies House be ratified;
- THAT Adrian Walsh, having consented to act, be appointed as a director with immediate effect; and

- THAT the Company Secretary be authorised to update the Company Books and to file the necessary forms with the Registrar of Companies in order to effect the above changes.

3. **Close**

There being no further business the Chairman declared the meeting closed.

  
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**Chairman**