

# Rosie Made A Thing Limited

Company number: 10647980

Minutes of a General Meeting held at 9 De Montfort Street, Leicester, LE1  
7GE on Tuesday 20th March 2018 at 10:00

## Present

Ms Rosemary Elizabeth Harrison (Chairman, Director)

## QUORUM

The Chairman, having noted that a quorum was present in accordance with s318 Companies Act 2006, declared the meeting open.

## INCREASE IN NOMINAL CAPITAL

**IT WAS RESOLVED** that the authorised share capital of the Company be increased from £110 (divided into 110 shares of £1 each) to £150 by the creation of 40 new shares of £1 each.

## ALLOTMENT OF SHARES

The Chairman reported that applications had been received in relation to the following:

C Ordinary shares of £1 each - £1.00 per share being full payment

Name of Applicant	Number of Shares	Paid per Share
Mr T R G Stimpson	10	£1.00

D Ordinary shares of £1 each - £1.00 per share being full payment

Name of Applicant	Number of Shares	Paid per Share
Mrs J E Harrison	10	£1.00

E Ordinary shares of £1 each - £1.00 per share being full payment

Name of Applicant	Number of Shares	Paid per Share
Mr J G Stimpson	10	£1.00

F Ordinary shares of £1 each - £1.00 per share being full payment

Name of Applicant	Number of Shares	Paid per Share
Mrs D A Stimpson	10	£1.00


**IT WAS RESOLVED** that the above be approved and shares in the capital of the Company be allotted to each applicant, in the number set out next to their name on the basis that they

shall rank pari passu in all respects with the existing shares in issue in their respective class and that share certificates be issued to the applicants.

The director was instructed to file a form 'SH01' Return of allotment of shares' with the Registrar of Companies in respect of the allotment and to update the statutory registers accordingly.

**Any Other Business**

There being no further business the meeting was closed

  
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Ms Rosemary Elizabeth Harrison  
(Chairman)

27/3/18 .....

Date