

## Staark Cycling Ltd

(the Company)

(Company no: 11609535)

Minutes of a meeting of the directors of the Company held at 3b Haybridge House, 15 Mount Pleasant Hill, London, E5 9NB on 20 January 2021 at 14:00.

<b>Present:</b>	<b>Alasdair Scott-Goddard</b>	<b>(Chairman)</b>
	Steve Clark	(Director)

### Preliminary matters

1. Alasdair Scott-Goddard was appointed chairman of the meeting. The chairman noted that the meeting had been duly convened and that a quorum was present. Accordingly the chairman declared the meeting open.

### Business of the meeting

2. The chairman reported that the business of the meeting was to:
  - a. Adoption of Special Resolution to amend the Articles of Association to include "B-Corp legal language" (the **Other Business**);
  - b. and instruct the appointed person to undertake any relevant filings at Companies House.

### Interests in proposed transactions and/or arrangements with the Company

3. Each of the directors present declared the nature and extent of their interest in the proposed transaction and other arrangements to be considered at the meeting in accordance with the requirements of section 177 of the Companies Act 2006 and the Company's articles of association.
4. It was noted that, under the Company's articles of association, directors who had declared their interests were not entitled to vote or count towards the quorum in relation to any business to be transacted in which they are interested.

### Resolutions

5. After careful consideration of the Other Business it was resolved that this would be most likely to promote the success of the Company for the benefit of its members as a whole and was to the advantage and benefit of the Company.

### Filing

6. The chairman instructed Alasdair Scott-Goddard to make all necessary and appropriate entries in the books and registers of the Company and to file all necessary forms and documents at Companies House .

## **Close**

7. There was no further business and the chairman declared the meeting closed.

A handwritten signature in black ink, appearing to read "A. Scott", with a long horizontal stroke extending to the right.

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**Chairman**