

INFINITI VISION LIMITED

Company Number: 12141450

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

**ORDINARY RESOLUTION**

Pursuant to section 551 Companies Act 2006

At an extraordinary general meeting of the members of the above company held at Northgate, 118 North Street, Leeds, LS2 7PN on 6<sup>th</sup> January 2020, the following resolutions were passed:

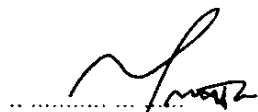
**1. Power of directors to allot share etc: authorisation by company**

"THAT the directors are authorised from time to time by the Company in General Meeting and during the period of five years commencing with the date of this meeting the Directors shall have authority to allot relevant securities to such persons and for such consideration and upon such terms and conditions as they may determine.

The authority hereby given may at any time (subject to Section 551 of the Companies Act 2006) be renewed, revoked or varied by Ordinary Resolution of the Company in General Meeting."

The Company Secretary was asked to file this resolution with the Registrar of Companies.

There being no other business, the meeting was closed.



Dr Georgios Mariatos - Shareholder

THURSDAY



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COMPANIES HOUSE

**INFINITI VISION LIMITED**

**Company Number: 12141450**

**MINUTES OF A DIRECTOR'S MEETING**

A directors' meeting of the above company was held at Northgate, 118 North Street, Leeds, LS2 7PN on 6<sup>th</sup> January 2020.

Present: Dr Georgios Mariatos

**PROPOSAL**

The Board proposed that the company create and issue 1 additional ordinary A shares as follows:

Class	No. of shares	Shareholder
Ordinary A Share £1	1	Zoica Afrodita Stavrositu


**APPROVED**

The Board of Directors approved the above proposed.

**ADJOURNMENT**

There being no further business, the meeting was concluded.

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Dr Georgios Mariatos - Director



**THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTIONS**

At an extraordinary general meeting of the members of the above company held at Northgate, 118 North Street, Leeds, LS2 7PN on 6<sup>th</sup> January 2020, the following resolutions were passed:

**1. Disapplication of pre-emptive rights by existing shareholders**

THAT the provisions of Section 570 of Companies Act 2006 ("Disapplication of pre-emptive rights: directors acting under general authorisation") that the directors are given the power to allot shares as if Section 561 of Companies Act 2006 ("existing shareholders' right of pre-emption) did not apply to the issue of additional ordinary shares.

The change is to be effective immediately, that the Secretary be and is hereby instructed to submit a copy of this Resolution to the Registrar of Companies in notification of such change.

The undersigned being 75% of the Company's members with voting rights by virtue of holding shares, duly entitled to vote on the above resolutions on the said Circulation Date, hereby irrevocably agree to the Resolution.

There being no other business, the meeting was closed.

**Agreement to Short Notice**

We, the undersigned, being a majority of the members together not holding less than 90% of the issued share capital of the Company having the right to attend and vote at the meeting referred to above, agree to an Extraordinary General Meeting of the Company being held on 06 January 2020 notwithstanding that short notice has been given of the said meeting than the period of notice prescribed by the Companies Acts.

  
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Dr Georgios Mariatos - *Director*