

BIKEDOTCOTDOTUK LIMITED

Minutes of the meeting
Held on 22 September at 6 pm
Place: 12 Vallance Road, London, E1 5HR

Agenda:

Cancellation of recorded shareholding
Correct share capital

Proposal:

Share capital recorded in the companies house to be cancelled and updated with correct one with immediate effect.

Decision:

It has been discussed and decided that share capital recorded in the companies is wrong and to be cancelled as soon as practicable.

Also, it is decided that the correct share capital of 100 shares @ £1 each shall be updated in companies house as soon as possible.

No other matters were discussed.

Minutes signed by the director

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John James Wainwright