COMPANY NUMBER 04032392

Hull City Tigers Limited

Minutes of Members Meeting

Minutes of Members meeting held at Allam Marine Limited, Wyke Way, Melton, Hull, HU14 3BQ on 23 November 2016

Present:

Dr A. Allam

Mr E. Allam

All members being present, it was decided that a notice of meeting would be waived

A Special Resolution was passed by members to increase the Authorised Share Capital of Hull City Tigers Limited from £2,500,000 to £6,000,000.

Amended Articles were prepared for submission to Companies House

There being no further business the meeting was closed

Dr A Allam (Director)

Date 2.3 .11-20 16

20/12/2016 COMPANIES HOUSE

25/11/2016 **COMPANIES HOUSE** #147