

Sociate AI Limited

Company number: 12519833

Registered office address: The Honey Farm Belbroughton Road,
Blakedown, Kidderminster, United Kingdom, DY10 3JG

BOARD OF DIRECTORS RESOLUTION

Correction of shareholding and submission of SH02 form to Companies House

Date held: 17 February 2021

Held at: The Honey Farm
Belbroughton Road
Blakedown
Kidderminster
DY10 3JG

Present : Ms Yasmin Topia WEAVER (Director and a Chairman)
Mr James Reid Desmond ARTHUR (Director)
Mr Luke Anthony William ROBINSON (Director)

FRIDAY



A02 19/02/2021 #86
COMPANIES HOUSE

AGENDA: The issue was raised regarding discrepancy between Shareholding Register held by Sociate AI Limited and the Statutory Register of Shareholders filed with the Companies House. It was discovered that shareholding on inception of the company was not filed correctly with the Companies House. Statutory records show 10,000 ordinary shares instead of 100,000. The correction to the Statutory Register must be made to reflect the correct number of ordinary shares, which is 100,000. Nominal value of a share is recorded correctly at £ 0.0001.

RESOLVED:

1. The directors authorised to correct the Statutory Shareholding Register to reflect the correct ordinary number of shares, which must be 100,000. The allocation of ordinary shares is stated in the table below.

James Arthur	8000	8.00%
Fergus Doyle	2000	2.00%
Employee Trustee Limited	49000	49.00%
Post Urban Ventures Limited	25000	25.00%
Luke Robinson	8000	8.00%
Yasmin Topia	8000	8.00%
Total:	100,000	100.00%
Number of shares:	100,000	
Nominal value of a share:	£0.0001	
Aggregate nominal value:	£10.00	

The directors authorised to submit SH02 Form to Companies House to implement the changes.

2. To change the Aggregate Nominal Value of shares from £1 to £10 in the Statutory Register of Shareholders and in Sociate AI Limited Financial Statements.

Signed:



Signed:



Signed:


