

EWARE INTERACTIVE LIMITED
(Company number 3908823)
(the "Company")

Minutes of a meeting of the board of directors of the Company held at The Foundation,
Herons Way, Chester Business Park, Chester, CH4 9GB, on 24 November 2016

Present Dave Wilson (Chairman)
 Richard Law

The Chairman reported that the purpose of the meeting was to consider and, if deemed appropriate, to approve the Dormant Company Accounts for the Company for the financial year ended 31 March 2016 ("the Accounts")

It was resolved THAT

- 1 the Accounts be approved and signed by any director of the Company or the company secretary, and
- 2 the secretary was authorised to file the Accounts at Companies House

There being no further business, the meeting was declared closed


CHAIRMAN

