

HARLEQUIN NUTRITION LIMITED
(Company number 04498394)

Minutes of a meeting of the board of directors of Harlequin Nutrition Limited (the "Company") held at George Dutton Business Park, Moor Farm Road West, Ashbourne, DE6 1HD on 21st June 2017.

PRESENT	NAME	POSITION
	Christopher Hammond	Director
	David Southey	Director
	Ian Jones	Director

1. CHAIRMAN

It was resolved that Christopher Hammond would be elected as chairman of the Company and he took the chair of the meeting.

2. NOTICE AND QUORUM

The chairman reported that sufficient notice of the meeting had been duly given and that a quorum was present. The chairman declared that the meeting was open.

3. DECLARATIONS OF INTEREST

Each director present at the meeting disclosed in full every direct or indirect interest in the proposed arrangements that were to be considered at the meeting which they were required to disclose by section 177 of the Companies Act 2006 and the Company's articles of association.

4. RE-DESIGNATION OF SHARES


That 6 Ordinary Shares of £1.00 each in the capital of the Company be and are hereby re-designated as 6 Ordinary C Shares of £1.00 each.

5. FILING

The meeting considered the matter and IT WAS RESOLVED THAT the Re-designation of shares resolution was passed. The chairman confirmed he would file Form SH08 (Notice of name or other designation of class of shares) at Companies House within one month.

6. CLOSE

There was no further business and therefore the chairman declared that the meeting was closed.


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Chairman

