

Minutes of a Meeting of the Board of Directors of L8 Solutions Limited ('the Company')

At

On the 11 day of JAN 2016

The following company officer were present Mr Mack Wilkes, Mrs Lara Wilkes, Mr David Thornton

It was confirmed that all the directors entitled to receive notice of the meeting and its business had received due notice

1. An agreement between Mr David Thornton ('the Seller') and the Company for the purchase by the Company of 45 shares held by the Seller being the whole of their shares in the Company, at the overall consideration of £100,000 00 and written resolutions circulated to eligible members for their consideration and signature which resolutions had been signed by more than 75% of the eligible members whereby such resolutions are passed as Special Resolutions as follows


That

- (1) The Company approve the terms of the agreement, of which has been produced to this meeting, expressed to be made between the Company and the Seller and providing for the Company's purchase of 45 Ordinary Shares of the Company held by the Seller at the overall consideration of £100,000 00
 - (2) That the agreement attached between the Company and the Seller providing for the purchase of the company of 45 Ordinary Shares of the company held by the Seller at the price per share specified in the agreement, be approved, and that the director be authorised and requested to procure the Company to enter into a contract in the terms of the agreement
- 2 The directors having checked the Company accounts and taken advice from the Company's accountants, are satisfied that the shares to be purchased are fully paid, that payment of said shares would be made from distributable reserves and that the share sale price is at market value, it is resolved that
 - 2 1 The Company having adopted the Resolutions, that the entry by the Company into the agreement be approved and that the Company Directors be authorised to execute the agreement for and on behalf of the Company exchange and complete the share purchase
 - 2 2 The written Resolutions being signed by all of the eligible members, be instructed to file the following with Companies House
 - (a) The written resolutions
 - (b) Once completion of the share purchase has taken place, Form SH03 return Registrar of Purchase of own shares
 - (c) Form SH06 cancellation of said shares

There being no further business, the meeting was closed

Signed

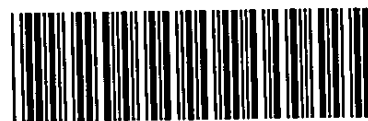
Company Secretary



Print Name

LARA WILKES

MONDAY
WED



A09 27/06/2016 #136
COMPANIES HOUSE

A14 08/06/2016 #168
COMPANIES HOUSE