

5823408

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF CONNEXIN  
LIMITED HELD ON 1<sup>ST</sup> JULY 2014 AT #1 BRIDGEVIEW, HENRY BOOT WAY,  
HULL, HU4 7DW

DIRECTORS PRESENT F ALAMGIR, K Y YEUNG, J WELLS

AGENDA

- 1 Appointment of two new directors

CHAIRMAN OF THE MEETING

Mr Furqan Alamgir, with the consent of the Board, took the Chair and presided over the meeting. He welcomed all the Directors to the meeting of the Board. Thereafter, he ascertained the quorum, and declared that the meeting was duly convened and properly constituted and agenda of the meeting was taken up.

1 APPOINTMENT OF TWO NEW DIRECTORS

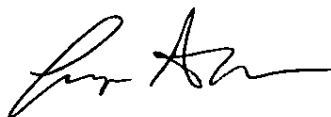
- a) Mr Ed Candy was appointed by unanimous consent to the board as director. This takes effect immediately.
- b) Mr William Priest was appointed by unanimous consent to the board as director. This takes effect immediately.

Appropriate notice and forms will be lodged with Companies House.

There being no other business to transact, the meeting concluded with a vote of thanks to the chair.

Chairman Furqan Alamgir

Signature

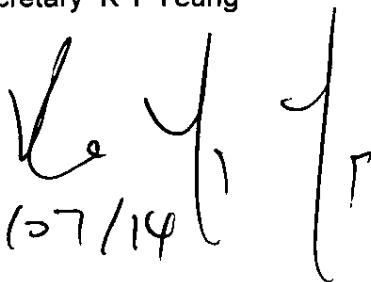


Date

01/07/14

Company Secretary K Y Yeung

Signature



Date

01/07/14

WEDNESDAY



A30 06/08/2014 #28  
COMPANIES HOUSE