

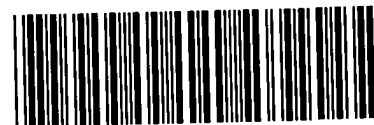
## MINUTES OF MEETING OF THE DIRECTORS

**Date held:** 20 February 2020

**Held at:** Suite 1, Parkway 5, Parkway Business Centre  
300 Princess Road  
Manchester  
M14 7HR

**Present:** Mrs Saira SALEEM (Director)  
Dr Yousuf SALEEM (Director)

WEDNESDAY



A17 \*A9DQ6TXV\* 16/09/2020 #379  
COMPANIES HOUSE

### 1. 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.

### 2. ALLOTMENT OF SHARES

A completed form of application was produced in respect of the following application for shares in the capital of the Company:

Name of applicant	Number of shares	Share class
Miss Sania Seher Saleem	50	Ordinary C £1.00 shares

It was reported that all monies due in respect of this application had been received.

#### Declaration of interest

Pursuant to section 177 of the Companies Act 2006, each director in attendance at the meeting [declared in full every] OR [declared that they did not have any] direct or indirect interest in the application for allotment of shares. It was noted that having duly disclosed any interest, all the directors were permitted by the Company's articles of association to consider and vote upon the share application.

#### Waiver of pre-emption rights

It was reported that the pre-emption rights on allotment of these new shares, detailed in the Company's articles of association, had been waived by the existing shareholders.

### Allotment of shares

After due consideration of the application, it was resolved that:

- The noted application for shares be approved and the said shares allotted to the applicant, each share being issued as £1.00 paid and £0.00 unpaid.
- Any two directors be authorised to issue a share certificate, signed by them on behalf of the Company, to the allottee.

As part of reaching their decision on the allotment of shares, the directors considered both the specific requirements of section 172 of the Companies Act 2006 and the need to promote the success of the Company for the benefit of the members as a whole.

### **3. FILING**

It was resolved that the Company's register of allotments and register of members be updated to reflect the allotment and form SH01 be filed with Companies House.

### **4. CLOSE**

There being no further business the meeting was closed.

Signed:

Yousif Saleem Grindy

Dated:

13/9/2020