

**Iberian Lynx Golf Ltd**  
**Company number: 07126888**

Registered office address: 12 Spencer Drive, Tiverton, Devon, EX16 4PY

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**MINUTES OF MEETING OF THE DIRECTORS**

**Date held:** 20 July 2017

**Held at:** 12 Spencer Drive  
Tiverton  
Devon  
EX16 4PY

**Present:** Shaun Leary (Director)  
Andreea Mihaela Giurconiu (Director, Company Secretary)

FRIDAY



A17 \*A6BLEELM\* #206  
28/07/2017  
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. NEW ARTICLES OF ASSOCIATION**

It was noted that, by Special Resolution passed 20 July 2017 the company had adopted new Articles of Association that include a new A Ordinary share class.

**3. DECLARATION OF INTEREST**

Shaun Leary and Andreea Mihaela Giurconiu formally declared their interest in this matter as one of the applicants for the allotment of shares. It was noted that, having duly declared their interest they was permitted by the company's articles of association to consider and vote upon the matter.

**4. PRE-EMPTION RIGHTS - WAIVER**

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.

**5. APPLICATIONS FOR SHARES**

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Completed forms of application were produced in respect of the following applications for shares in the capital of the company:

1. 25 A ordinary shares of £1.00 each from Shaun Leary
2. 25 B ordinary shares of £1.00 each from Andreea Mihaela Giurconiu
3. 25 B ordinary shares of £1.00 each from James Francis Leary
4. 25 B ordinary shares from Margaret Joan Leary

The receipt of payment in full for each of these applications was reported.

**6. ALLOTMENT OF SHARES**

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

- The noted applications for shares be approved and the said shares allotted to the applicants, these shares fully paid at a price of £1 per share for cash;
- Any two directors be authorised to issue appropriate share certificates, signed by them on behalf of the Company, to the allottees;
- Appropriate updates reflecting these allotments be made to the Company's register of members and register of allotments; and
- Form SH01 be filed with Companies House detailing these share allotments.

As part of reaching their decisions on 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 its members as a whole.

**7. CLOSE**

There being no further business the meeting was closed.

Signed: \_\_\_\_\_



Dated: \_\_\_\_\_

20/07/2017