



**Minutes of the Shareholders and Directors General Meeting
of the Company held on 27th June 2016 at 2pm at
Shangri-La Farm, Todds Green, Stevenage, Hertfordshire, SG1 2JE**

Attendees Mark Anderson (Chair), Lisa Anderson and Ian Ambrose

1 QUORUM

The Chairman welcomed the attendee's and called the meeting to order

The Chairman identified the attendance of the board of directors and registered directors of the company (registered number 07292523)

It was noted that two Shareholders (100% of the share stock) were in attendance and (in accordance with the articles of association) that a quorum was therefore present and the meeting was duly convened

2 NOTICE

The Chairman identified that notice convening the meeting was given to all Shareholders

The notice was taken as read by attendees

3 Purpose

The chairperson reported that the purpose of the meeting was to present and consider the reclassification of Ordinary Shares

4 DIRECTORS DUTIES & INTERESTS

It was noted that in accordance with the provisions and practices set out in the Companies Act 2006 (the "Act"), a requirement existed for a director to act in such manner as he considered in good faith, would be most likely to promote the success and interests of the Company, for the benefit of its members as a whole and in doing so have regard (amongst other matters) to the provisions and requirements set out in the Act (the "Duties").

It was noted by the Chairperson that, prior to any matter being declared as resolved by the directors at the meeting, the Duties, including (but not limited to) those matters referred to at section 172(1) of the Act, would be carefully and duly considered

No interests were recorded by the Directors.

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COMPANIES HOUSE

5 RESOLUTION

There was produced to the meeting the following resolution to the agenda that

1) In accordance with the New Articles of Association adopted at 10am on the 27th of June a reclassification of shares take place from "Ordinary" Class to "A" Class be agreed and undertaken and following the reclassification

The reclassification of 73 Ordinary Shares of £ 1 each in the capital of the Company -

Shareholder	Shares	Re-classified Shares
Mark Anderson	38 Ordinary	38 A Class
Lisa Anderson	35 Ordinary	35 A Class

2) In accordance with the New Articles of Association adopted at 10am on the 27th of June a reclassification of shares take place from "Ordinary" Class to "C" Class be agreed and undertaken and following the reclassification

The reclassification of 27 Ordinary Shares of £ 1 each in the capital of the Company -

Shareholder	Shares	Re-classified Shares
Lisa Anderson	27 Ordinary	27 C Class

The Chairman reconvened the meeting and the Directors were asked to show approval by vote and show of hands "

IT WAS RESOLVED that

Subject to a reclassification of shareholding being under taken, such a reclassification is approved and the resolution was passed as drafted

Records will be registered in the statutory books of the Company and new share certificates will be issued in the names of the Shareholders by being signed by two directors in the presence of a witness who attests to the signatures

The Chairman thanked the Directors for their careful consideration There being no further business the meeting was closed

Signed as an accurate representation of the meeting



Chairman

M W Anderson.



Director

L M ANDERSON