

Company Number: 07872995

**Minutes of Directors Meeting of
Blue Origin Ltd
held on Wednesday 22nd April 2015**

Present: Jonathan Nobbs
Emma Watkins

CONFLICTS OF INTEREST:

The director's current shareholdings of £1 each are as follows.

Jonathan Nobbs - 1 Ordinary Share

The purpose of the meeting was to allot 6 Ordinary Shares to Jonathan Nobbs, 3 Ordinary Shares to Emma Watkins and appoint her as a director.

The director declared his current interest in the share capital and it was agreed that he could vote on the proposal as he was not prohibited by a conflict of interest.

IT WAS AGREED:

- 1 To allot 6 Ordinary Shares to Jonathan Nobbs.
- 2 To allot 3 Ordinary Shares to Emma Watkins
- 3 To appoint Emma Watkins as a director
4. That the documentation required for Companies House be submitted forthwith to reflect the change to the share capital



J Nobbs
Director



FRIDAY



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COMPANIES HOUSE