

07883927

**Baw Medical Ltd  
Board of Directors meeting**

Directors Meeting held on 20<sup>th</sup> September 2012

Directors Present DR MARCUS BAW  
MRS DEBORAH BAW

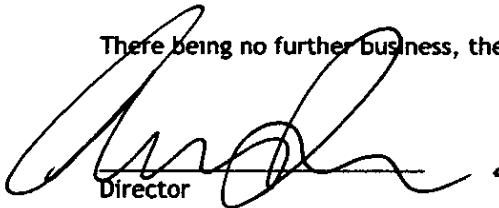
Held at RAYL FORD FARM  
LEIGH LN7 2XX

At a meeting of the Directors of the Company held on the above date, an increase in the Share Capital of the Company was discussed. After due discussion and by way of an Ordinary Resolution;

IT WAS RESOLVED that the Company increase the Ordinary Share Capital from 1 ordinary share with a nominal value of £1 to 10 ordinary shares with a nominal value of £10. It was further resolved there were to be no changes to the rights of the shares as initially assigned, being the standard rights of ordinary shares.

The Director committed to file the relevant SH01 form with Companies House.

There being no further business, the meeting was adjourned.

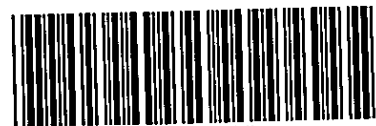
  
Director

20/9/12  
Date

Baw

20/9/12

THURSDAY



\*R1JBU91V\*  
RM 11/10/2012 #59  
COMPANIES HOUSE