

Company No. 08500418

WRITTEN RESOLUTIONS OF THE BOARD OF DIRECTORS OF

BURROWS & BURROWS CONSULTING LIMITED

HELD AT 62A Spixworth Road
Norwich
Norfolk
NR6 7NF

ON 24 March 2016

PRESENT Mrs T Burrows (Chair)

**DECLARATION OF
INTEREST**

TO NOTE THAT the director declared her interest in the matters that are the subject of these resolutions

**ALLOTMENT OF
SHARES**

IT WAS RESOLVED

In response to an application accompanied by payment by cheque -

THAT the following shares in the capital of the Company be allotted on the dates given below, fully paid for cash

Date 24 March 2016

Allottee Mrs Tessa Frances Burrows

Shares 49 £1 shares at £1 per share

THURSDAY



A19 *A54FOJR4* #417
07/04/2016
COMPANIES HOUSE

Date 24 March 2016

Allottee Mr Ross Burrows

Shares 49 £1 shares at £1 per share

**REGISTER OF
MEMBERS**

IT WAS RESOLVED

THAT the names of the allottees be entered in the Register of Members

SHARE CERTIFICATE

IT WAS RESOLVED

THAT share certificates be prepared in the names of the new holders of the shares and the company seal be impressed thereon

**APPOINTMENT OF
DIRECTORS**

IT WAS RESOLVED

THAT Mr Ross Burrows be appointed director and that the appropriate statutory documentation be prepared

There being no further business the meeting closed

A handwritten signature in black ink, appearing to read 'R Burrows', is written over a horizontal line.

Chair