

OUR PATH LTD

Company No 08511152

Minutes of the Board Meeting of the Company held on 28th January 2015

Location 40 St Mary's Close
Oxford
OX33 1YP

Those present

Mr C Denison-Edson
Mr M Gibbs

IT WAS RESOLVED

THAT the ordinary £1 share capital in the company be subdivided into shares of £0.01 (1p) with immediate effect

The original share capital being 50 ordinary £1 shares will therefore now be 5000 ordinary £0.01 shares

Form SH02 to be prepared and filed with Companies House within one month of the date of this meeting



Chairman and Majority shareholder – Mr Christopher Denison-Edson

THURSDAY



A22 05/03/2015 #83
COMPANIES HOUSE