

MARK GARNER TREE SERVICES LTD
("the Company")

Minutes of a meeting of the board of directors held at Unit 2 Olympic Court, Whitehills Business Park, Blackpool, FY4 5GU, on 12/05/2021

Present	MARK JAMES GARNER	Director
	SUSAN LORRAINE GARNER	Director

Open

1. Mark Garner took the Chair and, noting that a quorum was present, declared the meeting open.

Redesignation of Share Capital and Adoption of Articles of Association

2. The directors proposed the following actions:
- a. to redesignate the 10 issued Ordinary Shares of £1.00 each in the share capital of the Company held by Mark Garner as 10 A Ordinary Shares of £1.00 each;
 - b. to redesignate the 10 issued Ordinary Shares of £1.00 each in the share capital of the Company held by Susan Garner as 10 A Ordinary Shares of £1.00 each; and
 - c. to adopt new Articles of Association
3. It was noted that Special Resolutions of the members would be required to sanction the above actions.
4. A written resolution was presented to the meeting for this purpose and IT WAS RESOLVED THAT the same be immediately delivered to the shareholders of the Company.
5. The meeting was adjourned so that this could take place.
6. The meeting was resumed and there was presented to the meeting a written resolution, passed as Special Resolutions approving the above actions.
7. IT WAS RESOLVED THAT a copy of the resolution be filed at Companies House together with a copy of the new articles and Forms SH08 and SH10.

Close

8. The directors acknowledged their responsibility to promote the success of the Company and held that the actions of this meeting were in the Company's best interests.
9. There being no further business, the meeting was declared closed.

M.G.
Mark Garner
Chairman

