

LIGHTNING CONSULTING LTD
Company Number: 09578648
("the company")

Minutes of a Meeting of the Board of Directors of the Company
Held at 50 Broadway, London SW1H 0RG
on Monday 2nd March 2020

Present: Mr Simon Paget-Brown (Director)

Quorum

A quorum being present the Chairman declared the meeting open.

Declaration of Interest


Pursuant to Section 175 of the Companies Act 2006 each of the directors gave notice to the meeting of their interest (if any) in the matters that were to be discussed. It was noted that pursuant to the Company's articles of association each was entitled, subject to the above disclosure, to count in the quorum for the meeting and to vote in relation to any matter in which they are interested.

Updating Objects Clause

It was agreed that the company's objects should be updated to include "*consulting and advisory in government infrastructure projects and infrastructure financing*" and that the CC04 should be filed at Companies House.

Close of Meeting

There being no further business the meeting closed.


S. PAGET-BROWN

Director

WEDNESDAY



RM 04/03/2020 #336
COMPANIES HOUSE