

CB INFRASTRUCTURE LIMITED

MEETING OF THE BOARD OF DIRECTORS

**Minutes of a meeting held for CB Infrastructures Limited and Clear Bank Limited Friday 18th
December 2015 at Hotel Post, Radstadt, Austria at 9pm**

Present –

Nick Ogden	Chairman	in person
Jo Ogden	Secretary	in person

Conflicts –

No conflicts were raised by the Director

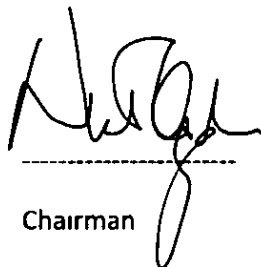
Purpose –

A board meeting was held to change the issued share capital from 1,000 shares at a total aggregate value of £1 to 100,000 shares at 1p each

This change was deemed appropriate in relation to creating a larger share pool for staff shares This resolution was passed

A second resolution to consider the appointment of two additional directors was then proposed It was agreed that James Farrar and Charles McManus would be appointed to the board of CB Infrastructure Limited and ClearBank Limited The company secretary was asked to obtain the appropriate information and to file the relevant forms with Companies House

There being no further business the Chairman declared the meeting closed at 9 15am


Chairman

Signed and dated 18 December 2015

THURSDAY



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07/04/2016
COMPANIES HOUSE