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**Nexus Cost Management Limited**  
(the "Company")

Minutes of a meeting of the board of directors held at the registered office on 01/10/16

The following directors were present

Mr DA McDonald (Director and Member)  
Mrs SM McDonald (Director and Member)

**Resolutions**

- 1 There were produced to the meeting written form resolutions the Written Resolutions to be circulated to the members for their consideration and signature whereby it is resolved to pass the written resolutions for the following purposes
  - (a) to re-designate the 100 issued Ordinary £1 shares in the capital of the Company into 80 Ordinary A £1 shares, 5 Ordinary B £1 shares, 5 Ordinary C shares, 5 Ordinary D shares and 5 Ordinary E shares, each with no change to the rights and restrictions as set out in the articles of the company
  - (b) That 15 of Mr DA McDonald's shares be transferred as follows  
5 £1 Ordinary C shares be transferred to Mr HD McDonald  
5 £1 Ordinary D shares to Mr CS McDonald  
5 £1 Ordinary E shares to be held by Mr DA McDonald on behalf of Mr FJ McDonald until the day that Mr FJ McDonald becomes 18 years of age, at which date the shares will be held in Mr FJ McDonald's name solely
- 2 It was resolved that the directors accept and sign the written resolutions and required forms
- 3 It was resolved that, upon the written resolutions being signed by the directors the Secretary be instructed to deliver a copy of the forms SH08, SH10 and a print of the written resolutions to the Company's accountants so that they may be filed with Companies House

There being no further business, the Meeting was closed

  
Chairman

01/10/16  
Date

SATURDAY



A30

\*A5H7BAAO\*

08/10/2016

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COMPANIES HOUSE