



CONSOLIDATED STRUCTURES LIMITED
(the Company)

Registered Number: 10058478

MINUTES of a meeting of the Board of Directors held at 6 Argyll Road, London, W8 7DB
on 30 March 2021 at 10.00 a.m./p.m.

Present: Peter Sykes - Chair
Clive Gilham (by telephone)

1 Notice and quorum

The chair reported that due notice of the meeting had been given and that a quorum was present. Accordingly, the chair declared the meeting open.

2 Declarations of interest

- 2.1 The directors each declared their interests in the proposed transaction to be considered at the meeting in accordance with the requirements of section 177 of the Companies Act 2006 and the articles of association of the Company.
- 2.2 It was noted that pursuant to the articles of association of the Company, a director may vote and form part of the quorum in relation to any proposed transaction or arrangement in which they are interested.

3 Business of the meeting

The chair reported that the business of the meeting was to approve the Increase of Authorised Share Capital from £10,000 £1 ordinary shares by 9,990,000 ordinary shares in order to make the total Authorised Share Capital of the Company 10,000,000 ordinary £1 shares. Following this increase of authorised share capital, to cause the issue of up to 1,200,000 ordinary £1 shares

IT WAS RESOLVED that:

- 3.1 The Authorised Share Capital of the Company be increased from £10,000 £1 ordinary shares by 9,990,000 ordinary shares in order to make the total Authorised Share Capital of the Company 10,000,000 ordinary £1 shares
- 3.2 Following this increase of authorised share capital, the Company is authorised to issue up to 1,200,000 new ordinary £1 shares
- 3.3 the Written Resolution be approved as drafted and the Company Secretary be instructed to circulate it to every eligible member of the Company.

4 **Filing**

The chair requested the secretary to make all necessary and appropriate entries in the books and registers of the Company.

5 **Close**

There was no further business and the chair declared the meeting closed.

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Chair of the Meeting

Dated 30 MARCH 2021