

Company number: Type company number hereSC605831

Listings Ledger PLC

Shareholders' written resolutions

**Minutes of the General Meeting
Thursday 21st November 2019
2.30pm
at 20-23 Woodside Place, Glasgow, G3 7QL**

(A) IN ATTENDANCE

Dr Amandeep Sahota	Director/Shareholder Acting Secretary
Mr Andrew Smith	Director/Shareholder
Mr David Clarke	Director/Shareholder Acting Chairman
Mr Matthew Welstead	Director/Shareholder
Mr Robert Lee	Director/Shareholder
Mr Thomas Mathews	Director/Shareholder

(B) NOTIFIED – NOT IN ATTENDANCE:

Miss Bingyao Zhang	Director/Shareholder
Vistra Cosec Limited	Secretary
Mr Daniel Broby	Director/Shareholder - Voted by proxy

We, the undersigned, being all the directors/shareholders of the company conducted the following business:

1. OPENING AND WELCOME

Shareholders meeting commenced as the Chairman called the meeting to order at 14.30pm.

The Chairman welcomed all Members present; he appreciated the participation of all in attendance.



2. AGENDA

Members were informed verbally on the agenda and asked by the Chairman to review its suitability.

3. SPECIAL RESOLUTION – The Company re-registers as a Private Limited Company.

The proposal was discussed and reviewed, Dr Amandeep Sahota reminding those present that the original formation of the Company as a PLC has not yielded any practical benefit so far, rather that the additional costs and restrictions with setting up a bank account have proven more disruptive and counter to the requirement for the Company to use its resources effectively and efficiently.

All attendees present voted in favour of the Resolution, with Mr Daniel Broby voted in favour via proxy.

Resolve that: The Company proceeds with re-registering as a Private Limited Company.

4. SPECIAL RESOLUTION – The Company changes its name to a name to be determined and approved by the Board.

The proposal was discussed and reviewed.

All attendees present voted in favour of the Resolution, with Mr Daniel Broby voted in favour via proxy.

Resolve that: The Company proceeds with changing its name from Listings Ledger Plc to Unlisted Ltd.

5. AOB

There was no items discussed under AOB.

The meeting was closed at 15:05 and the management meeting ensued.

Dated: 21st November 2019



David Gordon Clarke