

KOMPLETEWORX LIMITED

Company number: 09651269

Registered office address: 79 Pinewood Road
Hordle, Lymington. SO41 0GN

MINUTES OF MEETING OF THE DIRECTORS

Date held: 15 January 2017

Held at: 79 Pinewood Road
Hordle
Lymington
SO41 0GN

Present: Mr Wayne HENDERSON (Director)

1. NOTICE AND QUORUM

The chairman reported that sufficient notice of the meeting had been duly given and that a quorum was present. The chairman declared that the meeting was open.

2. DECLARATION OF INTEREST

Pursuant to section 177 of the Companies Act 2006, each director in attendance at the meeting declared in full every direct or indirect interest in the proposed creation of a new share class. It was noted that having duly disclosed any interest, all the directors were permitted by the Company's articles of association to consider and vote upon the creation of a new and separate class of shares.

3. CREATE NEW SHARE CLASS

It was noted that pursuant to article [22] of the Company's articles of association, the Company may, but without prejudice to the rights attached to any existing share, create a new and separate share class.

After due consideration it was resolved to create a new Ordinary A share class with a nominal value of £1.00 each share and with the following rights and restrictions attached:


"No voting rights."

As part of reaching their decision to create a new class of share, the directors considered both the specific requirements of section 172 of the Companies Act 2006 and the need to promote the success of the Company for the benefit of the members as a whole.

4. CLOSE

There being no further business the meeting was closed.

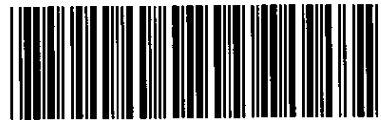
Signed:



Dated:

15 JANUARY 2017

WEDNESDAY



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COMPANIES HOUSE