

## 1. Rufus Guy Ltd (11480631)

Minutes of a meeting of the board of directors of RUFUS GUY Ltd (**Company**) held by telephone conference call on 9<sup>th</sup> November 2020.

<b>PRESENT:</b>	<b>NAME</b>	<b>POSITION</b>
	Tommy Guy	Director (Chairman)
	Lauren Tait	Share Holder

### 1. **CHAIRPERSON**

Tommy Guy was appointed chairperson of the meeting.

### 2. **NOTICE AND QUORUM**

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

### 3. **DECLARATIONS OF INTEREST**

The director present confirmed that he had no direct or indirect interest in any way in the proposed transaction to be considered at the meeting which he was required by section 177 of the Companies Act 2006 and the Company's articles of association to disclose.

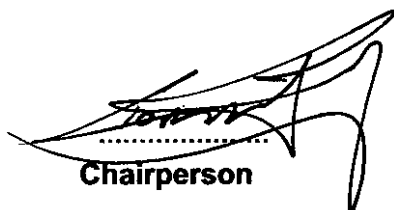
### 4. **BUSINESS OF THE MEETING**

4.1 It was agreed that the 25 'A' Class shares held by Lauren Tait be converted into Ordinary £1 Shares, still issued to Lauren Tait.

4.2 The chairman was directed to file the relevant paperwork with Companies House.

### 5. **CLOSE**

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

  
Chairperson



SECRET

1. The following information is being furnished to you for your information:

2. This information is being furnished to you for your information:

3. The following information is being furnished to you for your information:

4. The following information is being furnished to you for your information:

5. The following information is being furnished to you for your information:

6. The following information is being furnished to you for your information:

7. The following information is being furnished to you for your information:

8. The following information is being furnished to you for your information:

9. The following information is being furnished to you for your information:

10. The following information is being furnished to you for your information: