

## UNITY BAY C38 LIMITED

09248506

Po Box 5, Willow House, Oldfield Road, Heswall, CH60 0FW

**Registered in England and Wales**

7/11/2019  
Enter date

**Membership Number**

3

**Share Class**

Limited by Guarantee .375 Share

This is to certify that

**Tony MacDonnell, Cranfords Trustees Limited Acting a Trustees of Toby Masie Limited Executive Pension Scheme**

of

International House, Constance Street, London, E16 2DQ

Is registered as an ordinary member of the above named Company,

subject to the Memorandum and Articles of Association of the Company of the said

Company. This certificate is executed by the Company in accordance with the

Companies Act 2006.

**Director(s)**

DocuSigned by:

DocuSigned by:

**Witness**

**Address**

7BAF1D545EFC420...  
Venture Wales Building Pentrebach Merthyr Tydfil

CF48 4DR

**Date**

**Name**

7/11/2019

Emily McAlister

Minutes of a meeting of the board of directors of **UNITY BAY C38 LIMITED**  
Company number 09248506 (the "Company") held at the offices of Cranfords  
Trustees Limited, International House, Constance Street, London, England, E16 2DQ

PRESENT:	NAME	POSITION
	Paul Davies	Director of Cranfords Trustees Limited
	Steve Mahony	PSC and acting as Director of Founder Member Quartershare Limited (06371910)

#### 1. CHAIRMAN

It was resolved that Steve Mahony would be elected as chairman of the Company and took the chair of the meeting.

#### 2. 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.

#### 3. DECLARATIONS OF INTEREST

Each director present at the meeting disclosed in full every direct or indirect interest in the proposed arrangements that were to be considered at the meeting which they were required to disclose by section 177 of the Companies Act 2006 and the Company's articles of association.

#### 4. APPOINTMENT OF DIRECTOR

IT WAS RESOLVED that Cranfords Trustees Limited (Reg No: 09771053) whose registered office is situate at International House, Constance Street, London, E16 2DQ had indicated their willingness to act as director of the Company.

In accordance with the terms of the Small Business, Enterprise and Employment Act 2015 ("SBEE"), the Company confirms that Cranfords Trustees Limited has consented to act as director of the Company and the Company will confirm such appointment as required with the Registrar of Companies.

IT WAS THEREFORE FURTHER RESOLVED that Cranfords Trustees Limited is hereby appointed as an additional Director of the Company with immediate effect.

## 5. FILING

The Chairman instructed Cranfords Trustees Limited to file form AP01 in respect of each new Director appointed and make all necessary confirmations and statements on behalf of the Company as required by the SBEE.

## 6. AOB

Given the dissolution of the companies shown as director and company secretary, the new Director shall make such updates to the records of the Company to give effect to the status of the Company and to ensure that all records are in order.

## 6. CLOSE

There was no further business and therefore the chairman declared that the meeting was closed

DocuSigned by:

*Steve Mahony*

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Chairman

7/11/2019