

BOERBOK LTD
COMPANY NUMBER - 10627069

At a meeting of the Board of Boerbok Ltd held on 10 January 2019 at 62 Quentin Road, London, SE13 5DF, it was resolved that:-

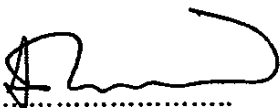
50 ordinary shares of £1 each to be re-designated as follows:

25 Ordinary A shares of £1 each
25 Ordinary B shares of £1 each

These shares will be allocated as follows:

A Townsend – 25 Ordinary A shares of £1 each
R Townsend – 25 Ordinary B shares of £1 each

For and behalf of the Board of Directors of Boerbok Ltd:


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Director

Date: 14/01/2019

WEDNESDAY



A32 *A7Y8Ø9IR* #79
30/01/2019
COMPANIES HOUSE