

CP018

Minutes of a

the share capital

[Company name] Ltd

Minutes of a meeting of the

On at

Present: (list the directors)

(Chairman)

1 It was resolved to call a meeting of the company, at which the following resolutions were passed:

1.2 To increase the share capital of the company by the issue of new shares of the nominal value of £1 each to the amount of £100,000.

1.3 To authorise the directors to allot and issue shares pursuant to Section 80 of the Companies Act 2006.

The notice of the meeting was given to the members of the company by the secretary on behalf of the board.

2 The secretary was authorised to sign any documents which he or she may be required to sign in connection with the above resolutions and to be entitled thereto and to do so.

3 It was resolved that the meeting should be held on short notice.

4 There being no further business, the meeting closed.

Signed:

(Chairman)

This document has total 2 pages. Here preview is shown for first 1 page only.