

**Hull City Tigers Limited**

**Reg no. 04032392**

**Minutes of members general meeting**

Minutes of a members general meeting held at Allam Marine Limited, Wyke Way, Melton, Hull HU14 3BQ on 23 February 2017.

Present:

Dr A Allam – on behalf of Allamhouse Limited

Mr E Allam – on behalf of Hull City Tigers Limited

All members being present, short notice of the meeting was accepted.

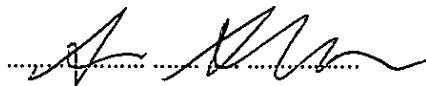
It was proposed that a special resolution is passed to allow a reduction in share capital under s641 – s644 of the Companies Act 2006, reducing the issued share capital by £2,000,000.

In accordance with the Act, the directors presented a Solvency Statement, made by the directors at the same date as the meeting, and made available for inspection by all the members

After due consideration, the resolution was passed by a unanimous decision.

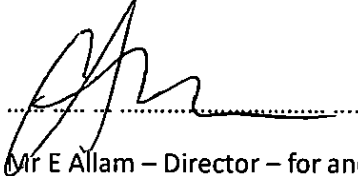
The professional advisers were duly instructed to file the necessary forms at Companies House.

There being no further business, the meeting was closed.



Dr A Allam – Director – for and on behalf of Allamhouse Limited

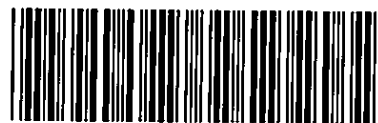
23 February 2017



Mr E Allam – Director – for and on behalf of Hull City Tigers Limited

23 February 2017

THURSDAY



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