

**COMPANIES ACT 2006**

**SPECIAL/WRITTEN/ORDINARY RESOLUTION**


Company number 08871074

Company name: Swiss Rock Plc

On the 13 day of June 20 16 the following special resolution was agreed and passed by the members

That the company shall change its status from a public company to a private limited company

FRIDAY



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A20	01/07/2016	#171
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A22	17/06/2016	#378
	COMPANIES HOUSE	

Signed



Dominic Chappell  
Chairman

**Company number: 08871074**

**Swiss Rock plc**

**(the "Company")**

**Minutes of a meeting of the Board of Directors of the company**

Held at Unit 3  
Tarrant Businesses Park  
Tarrant Hinton  
Blandford  
DT11 8JF

Date 13<sup>th</sup> June 2016

Time 13 30

Present Joseph Edward Chappell  
Dominic Joseph Andrew Chappell (in the Chair)

**1 Quorum**

The Chairman reported that a quorum was present and declared the meeting open

**2 Declaration of interest**

Each Director declared the nature and extent of his interest in the matters under discussion at the meeting, as recorded in paragraph 9 2, and it was noted that the Company's articles of association allow a Director to count in the quorum and vote at the meeting notwithstanding such interest

**3 Company formation**

There were produced to the meeting

- (a) the Certificate of Incorporation of the Company dated 31 January 2014, and
- (b) a print of the articles of association of the Company, as registered

**4 Registration of subscriber at the meeting**

Oliver Investments Ltd 200,000 (represented by Joseph Chappell)

Dominic Chappell 20,000,000

5 **Directors and secretary**

5 1 It was noted that with effect from the date of incorporation the offices of director and secretary have been held by the undernoted persons **It was resolved that** their appointments and resignations be and are hereby ratified

Directors Dominic Joseph Andrew Chappell (*appointed 31 January 2014, resigned 25 April 2014, re-appointed 8 August 2014*)  
Joseph Edward Chappell (*appointed 31 January 2014*)

Secretaries Jordan Company Secretaries Limited (*appointed and resigned 31 January 2014, re-appointed 8 August 2014*)

Joseph Edward Chappell (*appointed 31 January 2014, resigned 8 August 2014*)

6 **It was resolved unanimously by the Directors and the Shareholders, that Swiss rock Plc shall be changed to Swiss Rock Limited and this company shall be limited by shares**

7 **Registered office**

It was noted that the registered office of the Company is situated at Unit 3 Tarrant Businesses Park, Tarrant Hinton, Blandford, DT11 8JF

  
Chairman