

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 30 June 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.

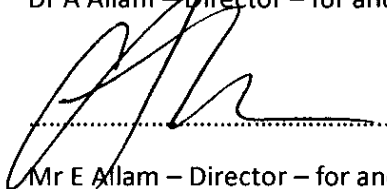
After due consideration, the resolution was passed by a unanimous decision.

There being no further business, the meeting was closed.



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

30 June 2017



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

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Dr A Allam

Mr E Allam

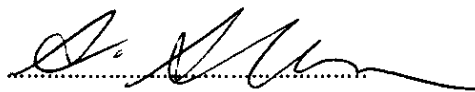
The meeting was called to consider the proposed reduction in share capital and the provision of a Solvency Statement by all of the directors under s643 of the Companies Act 2006.

The directors have to form an opinion as to whether the company can discharge all its debts as they fall due as at the date of the statement and whether the company will be able to pay its debts in the ensuing twelve months as they fall due, or if the company is wound up it will be able to meet all its debts within twelve months of commencing the winding up.

The directors considered the last set of audited accounts to 30 June 2016, the management accounts to December 2016, and the expected future income of the company. They also noted that the loan from Allamhouse Limited, which is subordinated to any other creditors of the company, and which the directors, could, if necessary convert into equity or agree some form of write down.

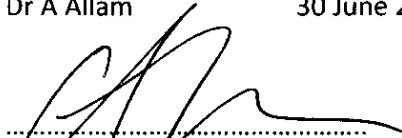
After full consideration off all matters the Directors considered that it was appropriate to make the required Solvency Statement and it was agreed to prepare one, to present to the members at the meeting to be held today.

There being no further business, the meeting was closed.



Dr A Allam

30 June 2017



Mr E Allam

30 June 2017

