

CLEARWATER VEHICLES LIMITED

(Company number 8569973)

Minutes of a meeting of the board of directors of CLEARWATER VEHICLES LIMITED (the "Company") held at UNIT 4 CLEARWATER BUSINESS PARK, FRANKLAND ROAD BLAGROVE, SWINDON, SN5 8YZ on

PRESENT	NAME	POSITION
	Richard King	Director
	Stuart Morgan	Director
	Michael King	Director

1. CHAIRMAN

It was resolved that Richard King would be elected as chairman of the Company and Richard King took the chair of the meeting.

2. NOTICE AND QUORUM

The chairman reported that sufficient notice of the meeting had been duly given and that a quorum was present. The chairman declared that the meeting was open.

3. DECLARATIONS OF INTEREST

Each director present at the meeting disclosed in full every direct or indirect interest in the proposed arrangements that were to be considered at the meeting which they were required to disclose by section 177 of the Companies Act 2006 and the Company's articles of association.

4. TRANSFER OF SHARES

There was produced to the Meeting the following transfers of 100,000 class B Preference Shares in the capital of the Company:-

Transferor: Trustees of the Carlton James Retirement Fund

Transferee: Trustees of the Magnolia Trustee Scheme

No of Shares: 100,000 of one pound each

IT WAS RESOLVED that such Transfer be approved and such Transferee be registered in the statutory books of the Company and that a share certificate be issued in the name of the Transferee by being signed by two directors.

5. CLOSE

There was no further business and therefore the chairman declared that the meeting was closed.


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Chairman