

MYSERV LTD

Minutes of a Meeting of the Board of Directors held at 33, Elizabeth Drive, Devizes, Wiltshire SN10 3SB, United Kingdom on 01/12/2015

The following officers were present:

Danny William Fuller
Yiannakis Kadis

1. Incorporation

It was reported that the Company was incorporated on the 01/12/2015 with Company Registration Number: 09896549

2. Initial Registered Office

It was reported that the initial Registered Office address of the Company was 33, Elizabeth Drive, Devizes, Wiltshire SN10 3SB, United Kingdom

3. Initial Officers

It was reported that the first Directors and Secretary of the Company were:

Directors

Secretary

Danny William Fuller
Yiannakis Kadis

4. Subscribers

It was reported that the subscriber(s) to the Memorandum & Articles of Association were as follows:

Name

Number of Shares

Danny William Fuller
Yiannakis Kadis

50 Ordinary "A" Shares
50 Ordinary "B" Shares

5. Any other Business

There being no further business, the meeting was closed.

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Chairman

Dated: 01/12/2015