

## 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