

# CENTRE FOR MEDICAL SCIENCES & RESEARCH LTD

Minutes of a Meeting of the Board of Directors held at Kemp House, 160 City Road, London, EC1V 2NX, UNITED KINGDOM on 22/02/2016.

The following officers were present:

Mariusz Czernik

## 1. Incorporation

It was reported that the Company was incorporated on the 22/02/2016 with Company Registration Number: 10019114

## 2. Initial Registered Office

It was reported that the initial Registered Office address of the Company was Kemp House, 160 City Road, London, EC1V 2NX, UNITED KINGDOM.

## 3. Initial Officers

It was reported that the first Director(s) and Secretary of the Company were:

Directors

Secretary

Mariusz Czernik

## 4. Subscriber(s)

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

Name

Number of shares

Mariusz Czernik

10000 ORDINARY @ 0.01 GBP

## 5. Auditors / Accountants

It was resolved that ..... be appointed as the company's auditors / accountants.

## 6. Any other business

There being no further business, the meeting was closed.

.....  
Chairperson

Dated: 22/02/2016