

# COST ESTIMATOR LTD

Minutes of a Meeting of the Board of Directors held at 27, Old Gloucester Street, LONDON, WC1N 3AX, UNITED KINGDOM on 26/04/2019.

The following officers were present:

Bohdanka HILL  
James Simon HILL

## 1. Incorporation

It was reported that the Company was incorporated on the 26/04/2019 with Company Registration Number: 11965678

## 2. Initial Registered Office

It was reported that the initial Registered Office address of the Company was 27, Old Gloucester Street, LONDON, WC1N 3AX, UNITED KINGDOM.

## 3. Initial Officers

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

### Directors

### Secretary

Bohdanka HILL  
James Simon HILL

## 4. Subscriber(s)

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

### Name

### Number of shares

Bohdanka HILL  
James Simon HILL

1 ORDINARY @ 1.00 GBP  
1 ORDINARY @ 1.00 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: 26/04/2019