

ZEPUN LTD
Company Number: 15493323

Minutes of the first Meeting of the board of Directors held at 2nd Floor College House, 17 King Edwards Road,, RUISLIP,, London,, HA4 7AE, UNITED KINGDOM on 15/02/2024.

The following officers were present:

Abdulazeez Olamilekan Asaju

1. Incorporation

It was reported that the Company was incorporated on the 15/02/2024 with Company Registration Number: 15493323

2. Initial Registered Office

It was reported that the initial Registered Office address of the Company was 2nd Floor College House, 17 King Edwards Road,, RUISLIP,, London,, HA4 7AE, UNITED KINGDOM

3. Initial Officers

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

Director(s)

Abdulazeez Olamilekan Asaju

Secretary

Abdulazeez Olamilekan Asaju

4. Subscriber(s)

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

Shareholder

Abdulazeez Olamilekan Asaju

Holdings

1 x ORDINARY at 10 GBP

5. People with Significant Control

It was resolved that the following are entered into the Company's register of people with significant control

PSC

Abdulazeez Olamilekan Asaju

Nature Of Control

Individual

Ownership of shares : 75% or more

Voting Rights : 75% or more

Appoint or remove the majority of the board of directors :

6. Auditors / Accountants

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

7. Any other business

There being no further business, the meeting was closed.

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Chairperson

Dated: 15/02/2024