Minutes of the meeting of the board of directors of Obsessive Compulsive Cleaners pty ltd held at Mug and bean at Rosebank mall on 10 July 2017 at 9.00 am

Directors Present

Clive Muchada Mafika occupied the chair

Other People present

Hans-karl Tasunungurwa Mafika and Tsitsi Yunice Mugwinyi

Item No. 1

Minutes of previous Board Meeting.

The minutes of the previous meeting were read, confirmed and signed.

Item No. 2

Removal of Director:

Director Hans-karl Tasunungurwa Mafika has decided to concentrate on other commitments. After detailed discussion the following resolution is passed:

"RESOLVED THAT Hans-karl Tasunungurwa Mafika be removed as director of Obsessive Compulsive Cleaners with immediate effect.

Vote of thanks was given by the chairman.

There being no other business to transact, the meeting ended with a vote of thanks to the chair.

Name Signature

Clive Muchada Mafika	
Tsitsi Yunice Mugwinyi	
Hans-karl Tasunungurwa Mafika	

Chairman: Clive Muchada Mafika