

MAKE IT WAVE LTD**Company Number: 11363386****REGISTER OF SHAREHOLDERS AT 15 MAY 2018**

Name	SION HYWEL BUCKLER							
Address	5 ROBIN HILL, DINAS POWYS, GLAMORGAN, CF64 4TF							
Security	A - £1.00 A CLASS ORDINARY FULLY PAID				Date Entered	15/05/2018	Date Ceased	
Special Rights	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND A SHARE OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.							
Date Entered / Ceased	Transaction Type	Units	Par Value Per Share	Paid Up Value Per Share	Certificate No	Distinctive Numbers	Transferred To/From, Redeemed, Reissued	Balance
15/05/2018	Subscription	1000	£1.00	£1.00	1			1000

MAKE IT WAVE LTD**Company Number: 11363386****SHARE ALLOTMENT JOURNAL FOR THE PERIOD
15 MAY 2018 TO 15 MAY 2018**

Date Entered	Transaction Details	Number
15/05/2018	Name	SION HYWEL BUCKLER
Subscription	Address	5 ROBIN HILL, DINAS POWYS, GLAMORGAN, CF64 4TF
	Security	A - £1.00 A CLASS ORDINARY FULLY PAID
	Special Rights	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND A SHARE OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.
	Certificate No	1
	Consideration	Cash

15 MAY 2018

The Secretary
Make It Wave Ltd
New Mill Farm Stables
Monknash
Cowbridge
Glamorgan
CF71 7QQ

Dear Sir / Madam

APPLICATION FOR SHARES

I hereby apply for an allotment of shares in the above named company and provide the following information:

Full Name	SION HYWEL BUCKLER
Address	5 ROBIN HILL, DINAS POWYS, GLAMORGAN, CF64 4TF

Share Allotment Details

No of Shares	1000
Security	£1.00 A CLASS ORDINARY
Special Rights	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND A SHARE OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

I hereby agree to be bound by the Memorandum and Articles of Association of the company.

Yours faithfully

SION HYWEL BUCKLER

MAKE IT WAVE LTD

Company Number: 11363386
Incorporated in Wales on 15/05/2018 under the Companies Law

Registered Office:

Make It Wave Ltd
New Mill Farm Stables
Monknash
Cowbridge
Glamorgan
CF71 7QQ

Certificate Number: 1

Share Certificate

This is to certify that

**SION HYWEL BUCKLER
5 ROBIN HILL
DINAS POWYS
GLAMORGAN
CF64 4TF**

is the registered holder of

No of Shares:	1000
Security	A - £1.00 A CLASS ORDINARY FULLY PAID
Special Rights	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND A SHARE OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

in the above named company subject to its Memorandum and Articles of Association.

Signed in accordance with the Articles of Association on 15/05/2018

SION HYWEL BUCKLER
Director

Company Name: MAKE IT WAVE LTD
Company Number: 11363386
Document Type: MEMORANDUM OF RESOLUTIONS OF THE SHAREHOLDER(S) OF THE COMPANY

Subscription for Shares: It was resolved to approve the following subscription for shares:

SION HYWEL BUCKLER
No of Shares: 1000
£1.00 A CLASS ORDINARY FULLY PAID

Special Rights EACH SHARE IS ENTITLED TO
ONE VOTE IN ANY
CIRCUMSTANCES AND A SHARE
OF DIVIDEND PAYMENTS OR ANY
OTHER DISTRIBUTION.

Preparation of Documents: The secretary was requested to complete the documents required to reflect the change to members of the company.

It was also resolved to complete the new share certificates pursuant to the rules that govern the execution of documents by the company and to cancel any certificates that are no longer required.

Signed by all the director(s) of the company:

..... / /
SION HYWEL BUCKLER