

Company Name: TOO SMOOTH LTD
Company Number: 09481895
Document Type: MEMORANDUM OF RESOLUTIONS OF THE DIRECTOR(S) OF THE COMPANY

incorporation of Company It was noted that the company was incorporated today and with its own Articles of Association.

Confirmation of Director(s): It was resolved that, having consented to act as the first director(s) of the company, the following be confirmed:

Confirmation of Secretary: **SIMON CORDELL**
It was resolved that, having consented to act as the first secretary(s) of the company, the following be confirmed:

Confirmation of Share Allotment(s): It was resolved that, having agreed in writing to take up the shares in the company, the following be confirmed as the first members) of the company:
SIMON CORDELL No of Shares: 1
£1.00 A CLASS ORDINARY FULLY PAID
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND A SHARE OF DIVIDEND PAYMENTS OR ANYOTHER DISTRIBUTION.

Address of Registered Office: It was resolved that the address of the registered office of the company shall be
Too Smooth Ltd 109 Burncroft Av Enfield Middlesex Middlesex, EN3 7JQ

Preparation of Documents: from the Date of Registration of the Company.
The secretary was requested to prepare the documents required to complete the registration of the company.
Signed by all the director(s) of the company:

10/07/2015

SIMON CORDELL