Board Minutes BM-2026-05-18

Juniper Workspace Cloud Limited, fictional minutes for parser testing

Meeting	Board meeting BM-2026-05-18
Company	Juniper Workspace Cloud Limited (FC-00847213)
Date and place	18 May 2026, registered office
Present	Fictional director A (chair), Fictional director B
In attendance	Fictional secretary A
Apologies	none
Quorum	two directors present, quorum met under articles clause 7.2

1. Resignation

The chair reported the resignation of Fictional director Z with effect from the date of this meeting. It was resolved to accept the resignation and to record it in the register of directors.

2. Appointment

It was resolved to appoint Fictional director C as a director with effect from the date of this meeting, and to record the appointment in the register of directors.

3. Allotment of shares

The board considered the written resolution of members dated 11 May 2026 disapplying pre-emption rights. It was resolved to allot 60,000 ordinary shares of 0.01 USD each to Fictional investor D at 0.25 USD per share.

Item	Amount USD
Consideration received	15000.00
Credited to called-up share capital at nominal	600.00
Credited to the share premium account	14400.00
Shares in issue after the allotment	600,000

4. Certificate and register

It was resolved to issue share certificate SC-004 to the allottee and to enter the allotment in the register of members within fourteen days, as articles clause 4.1 requires, and to file the allotment return RET-ALLOT-002.

5. Close

There being no other business the chair closed the meeting.

Signed for	Name and role	Date
Fictional director A	chair	7 September 2026