

SBJBC UK (the Company)

Company number 09015713

A company limited by guarantee

Minutes of a meeting of the Board of Directors (the Board) of the Company held at 3 Bunhill Row, London EC1Y 8YZ on 10 June 2019 at 3.30pm.

Present:	Jennie Gubbins (JMG) Sir Charles Masefield (CM) Chris Innes-Hopkins (CIH) Catherine Sprent (CS) as representative for Sir Sherard Cowper-Coles John Davie (JD) (late arrival)	(Acting Chairman)
In Attendance:	Oliver Grogono (OG)	
Apologies:	Baroness Symons Janice Ward Mark Wilson Sir David Wootton	

1 Notice

JMG was appointed chair of meeting. JMG reported that notice of the meeting had been given to each director and declared the meeting open.

2 Business of the meeting

JMG reported that the business of the meeting was to consider, and if thought fit, approve the Company's total exemption small company annual accounts (for the financial year ending 31 March 2019).

3 Accounts

3.1 There was produced to the meeting the Company's total exemption small company annual accounts (for the financial year ending 31 March 2019) (the **Accounts**).

3.2 It was noted that for the financial year ended 31 March 2019:

3.2.1 the Company met the criteria set out in the Companies Act 2006 for qualification as a small company and was entitled to exemption from audit in relation to its annual accounts;

- 3.2.2 the directors are satisfied that the Company's Accounts give a true and fair view of the assets, liabilities, financial position and profit or loss of the Company; and
- 3.2.3 the directors have prepared the Accounts in accordance with the requirements of the Companies Act 2006 and United Kingdom Generally Accepted Accounting Practice.

4 Resolutions

4.1 Following consideration of the Accounts the meeting resolved that:

- 4.1.1 the Accounts be and are approved; and
- 4.1.2 any director of the Company be and is authorised to sign the Accounts on behalf of the board of directors of the Company.

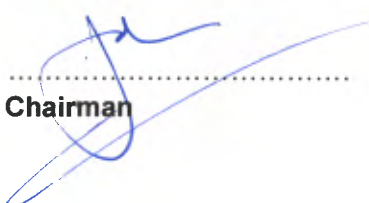
5 Filing

5.1 JMG instructed the company secretary to:

- 5.1.1 arrange for a signed copy of the Accounts to be delivered to the Registrar of Companies on or before the date on which the Company is required to file the Accounts; and
- 5.1.2 arrange for a copy of the Accounts to be sent to the members.

6 Close of meeting

There being no further business, JMG declared the meeting closed.



Chairman

Date

15/6/2019