

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 HSBC Private Bank, 8 Cork St, London W1S 3LJ and by conference video call on 28 September 2021 at 1530.

Present: Jennie Gubbins (**JG**)
Chris Innes-Hopkins
John Davie
David Portas (virtually)

In attendance: David Jeffcoate (**DJ**)
Sasha Atkinson
Sophie Wormley

Apologies: Baroness Symons
Jan Ward
Mark Wilson
Sherard Cowper-Coles
David Wootton
Simon Mayall

1 Notice and Quorum

1.1 The Acting Chairman reported that the meeting had been duly convened, notice of the meeting had been given to each director and a quorum was present. Accordingly the Acting Chairman declared the meeting open.

2 Business of the meeting

2.1 BS reported that the business of the meeting was to consider, and if thought fit, approve the Company's total exemption small company accounts (for the financial year ending 31 March 2021).

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 2021) (the **Accounts**).

3.2 It was noted that for the financial year ended 31 March 2021:

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 JG 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, JG declared the meeting closed.



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Acting Chairman

15 December 2021

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Date
