

SATURDAY



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09/07/2022

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COMPANIES HOUSE

ASSOCIATED BRITISH FOODS PENSION TRUSTEES LIMITED

(the Company)

MINUTES OF A BOARD MEETING

HELD AT: UK

ON: 07 July 2022

PRESENT: P.A. Lister, in the Chair
J.G. Bason, participating remotely

ACCOUNTS FOR THE YEAR ENDED 18 SEPTEMBER 2021

1. PRELIMINARY

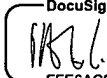
- 1.1 A quorum being present, the Chair declared the meeting open.
- 1.2 As required by section 177 of the Companies Act 2006 (the **Act**), each director present with an interest in the proposed business to be transacted declared to the meeting the details of the nature and extent of that interest.
- 1.3 It was noted that each director present was entitled to vote on the business to be transacted at the meeting and be counted towards the quorum present.

2. DIRECTORS' REPORT AND FINANCIAL STATEMENTS

- 2.1 The Company's draft directors' report and financial statements for the year ended 18 September 2021 (the **Accounts**) were produced to the meeting and, the same having been carefully reviewed by the directors, it was **RESOLVED** that:
- (a) the Accounts be and are approved;
 - (b) any director be authorised, on behalf of the board of directors, to sign the balance sheet of the Accounts;
 - (c) any director or the secretary be authorised, on behalf of the board of directors, to sign the directors' report of the Accounts; and
 - (d) no auditor be appointed for the next financial period on the grounds that the Company is dormant and that audited accounts are therefore unlikely to be required under the exemption conferred by section 480 of the Act.
- 2.2 It was further **RESOLVED** that the signed Accounts be filed with the Registrar of Companies and that copies be circulated to all persons entitled to receive the signed Accounts under section 423 of the Act.

3. CLOSE OF BUSINESS

3.1 There being no further business, the Chair declared the meeting closed.

DocuSigned by:

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Chair