

EGMONT CB LIMITED

Minutes of the meeting of the Directors of Egmont CB Limited

Held at: WeWork, 10th Floor, 2 Minster Court, London, EC3R 7BB
On: 31 January 2020
Present: Cally Poplak (chair), Christopher Cannon

1. Purpose of meeting

The meeting has been called in order to consider and, if appropriate, to:

- a. Approve the Financial Statements and Directors' Report for the year ended 31 December 2019;
- b. Authorise a director to sign the directors' report and the balance sheet.

2. Declaration of Interest

Each of the directors' present **confirmed** that he had no direct or indirect interest in any way in the business to be transacted at the meeting which he was required to disclose in accordance with sections 177 or 182 of the Companies Act 2006, the Articles or otherwise, other than those matters which had already been disclosed.

3. Approval of Annual Accounts

The draft Financial Statements and Director's Report for the year ended 31 December 2019 were tabled and it was **confirmed** that:

- a. the company had not traded during the year ended 31 December 2019 and that there is no immediate intention to recommence trading;
- b. that the company qualifies to be classified as dormant within the meaning of section 480 of the Companies Act 2006 and as such is entitled to claim exemption from audit;
- c. no member has requested that the company obtain an audit under the provisions of section 476 of the Companies Act 2006; and that
- d. the directors have complied with the requirements of the Act with respect to accounting records and the preparation of accounts which show a true and fair view.

After due and careful consideration of the draft Financial Statements and Director's Report for the year ended 31 December 2019, it was unanimously agreed that their approval would be most likely to promote the success of the company for the benefit of its members as a whole and, accordingly, it was unanimously **resolved** to:

- e. Approve the Financial Statements and Directors' Report of the company for the year ended 31 December 2019
- f. Authorise Christopher Cannon to sign the Directors' Report on behalf of the board and to sign the balance sheet on behalf of the company.

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Cally Poplak (Director)

PP Anna Buss
ABUS

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Christopher Cannon (Director)

