

Minutes of a meeting of the board of directors (the Meeting) of FP1988UK Limited

Registered office address: Waymark House, 19a Cedar Road, Sutton, SM2 5DA

Company registration number: 02307443

Held virtually via Microsoft Teams, with the express consent of the directors.

Held on 17th December 2020 at 12pm UK time

Present: Jason Gale
Thomas Vikkelsø Tranders
Tom Sand-Kristensen

Tom Sand-Kristensen was appointed Chair of the Meeting. It was reported that proper notice of the Meeting had been given in accordance with the Company's articles of association (the Articles) and that a quorum was present. Accordingly, the Chair declared the Meeting open.

Also attending was Nick Holmes, UK CFO. It was agreed that Nick Holmes would take minutes and that Tom Sand-Kristensen would sign the minutes as Chair.

Business of the Meeting

The Chair reported that the purpose of the Meeting was to approve the Company's accounts and reports for the financial year ended 31st December 2019 (the Accounts and Reports).

1.1

The Chair tabled the Accounts and Reports.

1.2

The Chair noted that the Accounts and Reports must be approved and signed on behalf of the board. The directors must not approve the Accounts and Reports until they are satisfied that they give a true and fair view of the Company's assets, liabilities, financial position and profit and loss.

1.3

Accordingly, the directors considered the Accounts and Reports to ensure that they give a true and fair view of the Company's assets, liabilities, financial position and profit and loss.

1.4

The Chair noted that the Company must circulate the Accounts and Reports no later than the end of the period for filing them with Companies House 31st December 2020.

Having carefully considered the Accounts and Reports and their obligations of the Companies Act 2006, IT WAS RESOLVED that:

the Accounts and Reports produced to the meeting are agreed to approved and agreed to be filed with Companies House

1.5

The directors reviewed and approved the representation letter from PricewaterhouseCoopers LLP for the year ended 31st December 2019.

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Close

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

Signed as a true & accurate record of the meeting

A handwritten signature in black ink, appearing to read 'Tom Sand-Kristensen', is written over a horizontal line.

Tom Sand-Kristensen

Dated 17th December 2020