

**MINUTES OF  
BOARD MEETING**

**BY MS TEAMS**



**Location:** Unit 2, Phocle Park, Ross on Wye, HR9 7XU, UK

**Date and Time:** 16 September 2022, 0945 hrs

**Present:** Rob Hunter  
Andrew Richards  
Adam Ainsworth (apologies)

**Chairman of the Meeting:** Rob Hunter was elected Chairman (the "Chairman") for the purpose of the Meeting and reporting that due notice of the Meeting had been given to the Directors and that a quorum was present in accordance with the Articles of Association of the Company (the "Articles").

The board reviewed and agreed the 2021 Annual Accounts, as presented. The board members individually confirmed:

- Each director has taken all the steps that he or she ought to have taken as a director in order to make himself or herself aware of any relevant information relating to the accounts.
- So far as each director is aware, there is no relevant audit information of which the auditors are unaware.

As consolidated parent company of W.B. and A.D. Morgan Ltd, SafeLane Group Ltd confirmed that all members of the company agree that W.B. and A.D. Morgan Ltd is not required to audit its accounts for year ending 31 December 2021.

W.B. and A.D. Morgan Ltd can claim exemption from audit under 479A of the Companies Act 2006 for the period ending 31 December 2021 and SafeLane Group Ltd will provide a guarantee in accordance with the Companies Act 2006 in this regard for W.B. and A.D. Morgan Ltd.

The board resolved that the 2021 Statutory Accounts be signed and filed and authorised Rob Hunter to sign on behalf of the board.

**Rob Hunter**

**Andrew Richards**