

Company Number: 07306352

COLT DATA CENTRE SERVICES UK LIMITED

**Minutes of a meeting of the Board of Directors of the Company
held by teleconference on 27 November 2020
(the "Company")**

Present: Richard Tilbrook (Chair)
Kevin Kearns
Niclas Sanfridsson

Apologies: Caroline Griffin Pain

1. **Quorum**

The Chair noted that a quorum was present and opened the meeting.

2. **Conflict of Interests**

The Directors present confirmed that they had no direct or indirect interest with the matter to be discussed at the meeting which they were required to disclose by section 177 or section 182 of the Companies Act 2006.

3. **Approval of 2019 accounts**

The draft balance sheet, profit and loss accounts and notes to the accounts of the Company for the financial year ended 31 December 2019 (the **Annual Accounts**) were presented to the Meeting.

The Board noted that the profit before taxation on ordinary activities was £4,005k (2018 (restated): profit £1,879k) and after taxation, the profit was £3,146k (2018(restated): £563k). The total shareholders' funds was at £6,720k (2018(restated): £3,574k). The Board noted that prior year balances have been restated due to prior period error as detailed in the Annual Accounts.

The Directors agreed that the development of the Company's business and its financial position at the end of 2019 were satisfactory.

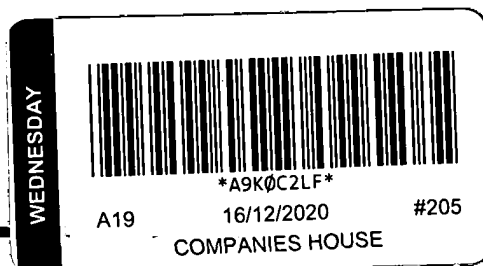
The Board contemplated upon the developments and the impact of the COVID-19 outbreak on the business noting that at this stage, there is no material impact on the business and results.

After carefully considering and discussing the documents produced to the Meeting, having regard to all circumstances and matters of fact, the Board unanimously **RESOLVED THAT** the Annual Accounts of the Company as presented to the Meeting, be approved.

The Secretary of the Company was requested to make the necessary filings with Companies House in respect of this approval.

4. **Close of meeting**

There being no further business, the meeting was closed.



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Chair

