

CIVITAS SPV71 LIMITED
(the "Company")

Minutes of a meeting of the Board of Directors of the Company
held at 13 Berkeley Street, London, W1J 8DU
on 16th November 2021

PRESENT:

Claire Fahey
Paul Bridge
Andrew Dawber
Thomas Pridmore

CHAIRMAN:

Claire Fahey was appointed Chairman of the Meeting.

QUORUM:

The Chairman noted that a quorum of Directors was present in accordance with the Company's articles of association and declared the meeting open.

DECLARATION OF INTERESTS:

Each Director confirmed that they had no direct or indirect interest in any way in the proposed business that was considered at the meeting, as was required to be disclosed by section 177 of the Companies Act 2006.

PRINCIPAL BUSINESS:

The Board reviewed the draft Report and Financial Statements for the period from 1 April 2020 to 31 March 2021.

The Company had taken advantage of the provisions in Section 479A of the Companies Act 2006 "Subsidiary companies: conditions for exemption from audit" and the financial statements had accordingly not been audited.


RESOLUTIONS:

After due consideration, IT WAS RESOLVED:

- (i) THAT the Report and Financial Statements for the period from 1 April 2020 to 31 March 2021 be and are hereby approved;
- (ii) THAT any Director be and is hereby authorised to sign the Report and Financial Statements; and
- (iii) THAT the Secretary be and is hereby authorised to file the Report and Financial Statements with Companies House.

TERMINATION:

There was no further business and the Chairman declared the meeting closed.


Chairman