

**Minutes of the General Meeting of Vandemoortele (UK) Ltd. held  
at 9000 Gent (Belgium), Ottergemsesteenweg-Zuid 816  
on October 26<sup>th</sup>, 2021 at 2 pm**

**PRESENT :** - Mrs. Carine Hintjens, Group Legal & Regulatory Affairs  
Manager Group Vandemoortele (proxyholder)  
- Mr. Yvon Guérin, Chairman of the Board of Directors

**CHAIRMAN**

It was agreed that Mrs. Carine Hintjens be appointed Chairman of the meeting.

**NOTICE AND QUORUM**

The Chairman laid before the meeting a waiver of due notice signed on behalf of the sole member of Vandemoortele (UK) Limited, company number 1107148 (the "Company") and noted that the quorum necessary for a general meeting of the Company was present.

**1. AUDIT EXEMPTION FOR A SUBSIDIARY COMPANY**

Since all legally required conditions to make use of the exemption from audit can be met, the member AGREES to consent to the exemption from audit in accordance with Section 479A of the Companies Act of 2006 - audit exemption for a subsidiary company - for the financial year ending on 31 December 2020.

The member AGREES to file the necessary documents in order to claim the exemption from audit in accordance with Section 479A of the Companies Act of 2006, for the financial year ending on 31 December 2020.

**CLOSE OF THE MEETING**

There being no further business, the Chairman declared the meeting closed.

Yvon Guérin

Chairman of the Board of Directors

Carine Hintjens

Chairman of the Assembly

VANDEMOORTELE (UK)  
Ltd.

Charta House  
30-38 Church Street  
Staines-upon-Thames  
Surrey TW18 4EP

vandemoortele.com

**BANK ACCOUNT** ING Bank NV  
60 London Wall  
London EC2M 5TQ  
**SORT CODE** 23-88-59  
**A/C NO.** 024182817

Registered in England  
No. 1107148  
**VAT GB** 223 7152 88



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RM 01/12/2021 #122

COMPANIES HOUSE

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A06 09/11/2021 #196

COMPANIES HOUSE

WEDNESDAY  
TUESDAY