

**CARLISLE INTERIOR SERVICES LIMITED**  
**(the "Company")**

Minutes of a meeting of the Board of Directors of the Company held on  
14 May 2021 at 10:30 am via teleconference

Present: Paul Evans (in the chair)  
Michael Shirt

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**1. Welcome of the Members**

The Chairman welcomed the Board of Directors (the "Board"). He then informed the Board that the purpose of the meeting was in order to review the unaudited accounts for the year ending December 31, 2020 ("Accounts") of the Company.

A copy of the Accounts were circulated to the Board prior to the meeting.

**2. Review of Accounts**

The Board reviewed the Accounts for the year 2020 and the Chairman noted that the company has not traded during the year or the preceding financial year, and that the Accounts contained several Reports and their impacts. These Reports include:

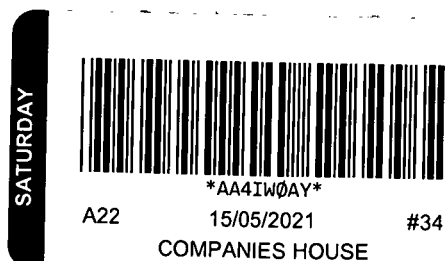
- Statement of Comprehensive Income for the Year ending 31 December 2020
- Balance Sheet as at 31 December 2020
- Notes to the Financial Statements for the Year ending 31 December 2020

**3. Chairman Recommendation and Board Resolution**

After due consideration, the Chairman proposed that the Board formally approve the Accounts in their entirety.

IT WAS RESOLVED THAT the Accounts be and is hereby approved and any Director of the Company be and is hereby authorized sign the Accounts and to do any action in the furtherance thereto.

**4. Any other Business**



The Chairman mentioned that the next meeting of the Board would be held at a time and place to be advised in due course.

There being no further business, the meeting concluded.

A handwritten signature in black ink, consisting of a large, stylized 'R' followed by a smaller, cursive flourish.

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Chairman