

## BOARD MINUTES

STEENBERGS LIMITED (the Company)

Company Number: 04316848

MINUTES of a meeting of the directors of the Company held at 9 a.m. on 7<sup>th</sup> January 2021  
at 6 Hallikeld Close, Barker Business Park, Melmerby, Ripon, HG4 5GZ.

PRESENT: Sophie Steenberg  
Axel Steenberg

### 1. CHAIRMAN

Sophie Steenberg was appointed Chairman of the meeting.

### 2. NOTICE AND QUORUM

The Chairman reported that due notice of the meeting had been given and that a quorum was present. Accordingly, the Chairman declared the meeting open.

### 3. BUSINESS OF THE MEETING

The Chairman reported that the business of the meeting was to circulate a shareholders' written resolution to amend the existing articles of association in order that they satisfy the B Corp certification requirements (the Proposal).

### 4. INTERESTS IN PROPOSED TRANSACTION AND/OR ARRANGEMENTS WITH THE COMPANY

It was noted that, for the purposes of section 177 of the Companies Act 2006 and the relevant provisions of the Company's articles of association, none of the directors had any interests in the proposed transaction and/or other arrangements to be considered at the meeting.

### 5. TABLING OF DOCUMENTS

There was produced to the meeting a draft form of the shareholders' written resolution to be passed under Chapter 2 of Part 13 of the Companies Act 2006 containing the above resolution (the Written Resolution) and draft amended articles of association (the Articles).

### 6. DECISIONS

#### 6.1. IT WAS DECIDED that:

6.1.1. The Proposal was most likely to promote the success of the Company for the benefit of its shareholders, having regard (amongst other matters) to the factors set out in section 172 of the Companies Act 2006; and

6.1.2. The Articles and Written Resolution be approved and be circulated to the shareholders of the Company for signature.

6.2. The meeting then adjourned.

6.3. When the meeting resumed, the Chairman reported that the Written Resolution had been duly passed.

WEDNESDAY



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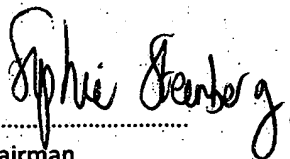
COMPANIES HOUSE

**7. FILING**

The Chairman instructed that all necessary and appropriate entries in the books and registers of the Company be made and that the necessary forms and documents be filed at Companies House.

**8. CLOSE**

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

A handwritten signature in cursive script, appearing to read 'Sophie Seaberg', written over a horizontal dotted line.

Chairman