

BFC Finance Limited

Company Number: 09852426

Minutes of a meeting of the board of directors of BFC Finance Limited ("Company") held at Bureau, 90 Fetter Lane, London on 27/9/2019 at 9am.

Present: Yannick Bomans

Gert Boulangé

TUESDAY



1 Chairperson

Yannick Bomans was appointed chairperson of the meeting.

2 Notice and quorum

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

3 Declarations of interest

3.1 Each director present declared the nature and extent of his/her interest in the proposed business to be approved at the meeting in accordance with the requirements of section 177 of the Companies Act 2006 ("Act").

3.2 It was noted that, pursuant to the Company's articles of association, a director may vote and form part of the quorum in relation to any matter in which he is interested.

4 Business of the meeting

The chairman reported that the business of the meeting was to consider and, if deemed fit, approve the annual report of the Company for the year ended 31 December 2018 (the "Annual Report").

5 Documents produced to the meeting

The Annual Report was produced at the meeting.

6 Resolutions

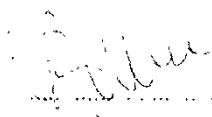
6.1 The Chairman confirmed that he, in his capacity of chief financial officer of the Company, had reviewed the Annual Report and was satisfied of its accuracy and that it met with his approval. The

Chairman further confirmed that all other directors had reviewed the Annual Report and, accordingly, IT WAS RESOLVED that the.

- 6.1.1 Annual Report be approved and that any director of the Company be authorised to execute the same on behalf of the Company; and
- 6.1.2 any director be authorised to execute such other documents and do such acts matters or things as he may deem necessary or desirable to give effect to the resolutions referred to herein.

7 Close

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


Chairperson