

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
DYNEVOR ESTATES LIMITED HELD  
ON APRIL 21, 2022  
AT 153-155 RUE DU KIEM L-8030 STRASSEN**

Present: Bernard De MERODE (Chairman)  
Jean BEISSEL

Mr Bernard DE MERODE assumed the chair.

**Financial statements:**

The directors Report and Financial Statements for the year ended 31 December 2021 were submitted for approval and were duly approved.

There being no other business the meeting was closed.

Signed



Bernard DE MERODE  
Chairman

WEDNESDAY



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01/06/2022

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COMPANIES HOUSE