

BB SHELF 5 LLP

(Registered Number: OC433477)

(the "LLP")

Minutes of a meeting of the Designated Members of the LLP held on 19 March 2024 at 11.30am

PRESENT: Andrew Pars (the "**Chairman**")
Dominic Dalli
Sovereign Capital Partners LLP, represented by its member David Myers

IN ATTENDANCE: n/a

1. QUORUM

IT WAS AGREED that Andrew Pars should act as Chairman of the meeting.

The Chairman declared that a quorum was present in accordance with the limited liability partnership deed dated 26 November 2020 (the "**LLP Deed**").

The Chairman declared that all Designated Members had been given due notice of the meeting in accordance with the LLP Deed and that accordingly, the meeting was duly convened and constituted.

2. DECLARATION OF INTERESTS

Pursuant to the terms of the LLP Deed, each of the Designated Members declared the nature and extent of his interest in the business to be transacted at the meeting, to the extent applicable.

3. 30 June 2023 Accounts

The accounts of BB Shelf 5 LLP ("BBS5") for the year to 30 June 2023 were approved. Andrew Pars was authorised to sign these on behalf of the Board.

4. Audit Exemption

It is agreed that BB Shelf 5 LLP has taken exemption from audit under section 479A of the Companies Act 2006 relating to subsidiary LLPs.

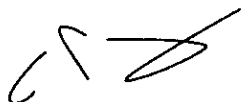
In order to take the audit exemption, the parent undertaking, Sovereign Capital Partners LLP has provided a guarantee under section 479C of the Companies Act 2006.

5. Going Concern & Liquidity Assessment

No issues were noted with Going Concern or Liquidity for BBS5.

6. Closure

There being no further business, the meeting ended.



Chairman

THURSDAY



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28/03/2024

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COMPANIES HOUSE