

ABP MEZZANINE HOLDCO UK LIMITED
(the "Company")

Minutes of a meeting of the Board of directors held at 25 Bedford Street, London, WC2E 9ES
on Thursday 14 March 2019

Present: GSM Bull in the Chair
HL Pedersen

In Attendance: D Penfold representing ABP Secretariat Services Limited (Secretary)

Min No.

1. CHAIRMAN, NOTICE AND QUORUM

It was resolved that GSM Bull be elected as Chairman of the meeting. The Chairman reported that due notice of the meeting had been given and that a quorum of directors was present.

2. DIRECTORS' INTERESTS

In accordance with the Company's articles of association and s.177 of the Companies Act 2006 each director present declared that they had no direct or indirect interest in the matters to be considered at the meeting.

3. APPOINTMENT OF MARINA MAY WYATT AS A DIRECTOR

IT WAS RESOLVED THAT Marina May Wyatt, having consented to act, be and is hereby appointed as a director with immediate effect.

IT WAS NOTED THAT Marina Wyatt wished to appoint Shaun Kennedy to act as her Alternate Director with effect from her appointment, which the Board **APPROVED**.

IT WAS RESOLVED THAT the Secretary be instructed to file an AP01 form with Companies House in respect of Marina Wyatt's appointment and to make all necessary updates to the registers of the Company.

4. CLOSE

As there was no further business the Chairman closed the meeting.

Chairman