

Minutes of Meeting

Meeting of the Trustees (“the Board”)
of Green Purposes Company Limited
 (“the Company”)

G.3532.001

Company Number SC529326

Date of Meeting: 5th December 2017

Location: London

Attendees: James Curran;
Trevor Hutchings;
Tushita Ranchan (Chair);
Lord Teverson;
Peter Young; and
Emma Phillips on behalf of Turcan Connell Company Secretaries
Limited (by conference call)

1. Minutes of the Previous Board Meeting

The minutes of the previous Board meeting on 5th September 2017 were approved.

2. BDO

The Board approved retaining BDO to provide advice on corporate tax and associated matters.

3. Commissioning of a Research Paper

The Trustees agreed in principle to commission a research paper on biodiversity and natural capital investment opportunities in addition to procuring advice and support on the production of the annual letter.

4. Accounts

The Board agreed the accounts.

5. The Chairmanship

It was agreed that the Chairmanship would pass to Peter Young on 5th June 2018.

6. Next Meeting

The Board noted that the next Board meeting would take place on 6th March 2018.

7. Close

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

Signed by the Chair:*Melita Pauhan*.....