

Minutes of Meeting

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

G03532.0001

Company Number SC529326

Date of Meeting: 3rd March 2020

Location: London

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

1. Budget for 2020/21

The Trustees agreed the budget for the financial year 2020/21.

2. Green Investment Group

The Trustees noted receipt of the written response from the Green Investment Group in relation to their Annual Letter for the year 2018/2019.

3. Research Contract

The Trustees have appointed a consultant to study natural capital investment opportunities.

4. Consultant Support

The Trustees have agreed to seek consultancy support for their Annual Letter for 2019/2020.

5. AOB

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

Signed by the Chair:
