

Minutes of Meeting

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

G03532.0001

Company Number SC529326

Date of Meeting: 10th December 2019

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. Statutory Regulations

The Trustees confirmed that all statutory requirements regarding tax returns and reporting have been executed for the financial year 2018/19.

2. Green Investment Bank

The Trustees noted the recent change in the Green Investment Bank’s share capital valuation as advised by Green Investment Group.

3. Research Contract

The Trustees have identified a preferred contractor for a research contract.

4. AOB

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

Signed by the Chair:

