

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: 7th December 2018

Location: London

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

1. Company Accounts

The Trustees confirmed that all Company Accounts had been filed and are now being held by Companies House.

2. Tax Returns

It was noted that all Company Tax Returns have been filed and have been accepted by HM Revenue & Customs.

3. Deed of Undertaking with Cowind

On the 4th October 2018, Green Purposes Company Limited signed the Deed of Undertaking with Cowind Limited as requested by GIG. A signed copy is awaited.

4. Stakeholder events (4th October and 23rd November 2018)

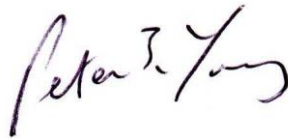
All Trustees were involved in attending the two Stakeholder events held in London on the 4th October and Edinburgh on the 23rd November 2018.

5. Green Purposes Company Limited Annual Letter

The Formal Green Purposes Company Limited Annual Letter was submitted to GIG in October in accordance with the agreed schedule.

6. Close

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



Signed by the Chair: