

# Minutes of Meeting

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

G.3532.001

Company Number SC529326

Date of Meeting: 4<sup>th</sup> June 2019

Location: Edinburgh

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

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### **1. Insurance**

It was noted that the Trustees had been successful in renewing their insurance policies.

### **2. Annual Accounts**

The Trustees noted the annual accounts and tax computation produced by Scott-Moncrieff. The Trustees will instruct the accountants to submit the tax computation to HMRC and file the annual accounts with Companies House.

### **3. Website**

The Trustees discussed the GPC website’s security. It was agreed that the website manager should go ahead with the purchase of the SSL certificate to maintain full security.

### **4. Deed of Undertaking**

The Trustees considered a Deed of Undertaking arising from GIG’s sale of its interest in an offshore wind asset. The Trustees agreed to sign the Undertaking.

**5. CO<sub>2</sub> Emissions**

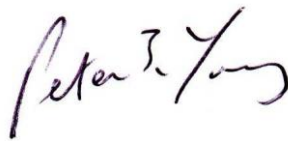
The Trustees discussed their current CO<sub>2</sub> emissions. All Trustees agreed to investigate GPC securing a contract for off-setting CO<sub>2</sub> emissions from travel.

**6. Site Visit**

The Trustees discussed an upcoming site visit on 7<sup>th</sup> June. Three Trustees will be visiting a Waste to Energy plant as a general due diligence exercise.

**7. AOB**

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



Signed by the Chair: .....