

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 March 2019

Location: London

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

1. Budget for 2019/20

The Trustees confirmed that they had agreed the budget for 2019/20. The Trustees will review rates on some of the annual contracts.

2. Strategy

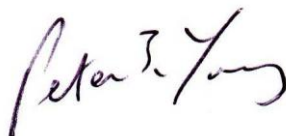
Following a discussion the Trustees agreed a strategy for the following year and will continue to do this on an annual basis.

3. Green Purpose Company Limited Annual Letter

The Trustees noted that the formal Green Purposes Company Limited Annual Letter was published with GIB’s annual report and accounts on 28th December 2018.

4. Close

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



Signed by the Chair: