

## 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: 19<sup>th</sup> September 2018

Location: London

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

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#### **1. Approval of Annual Accounts**

The Trustees approved the Company’s Annual Accounts and authorised for the final version to be signed and sent to Companies House.

#### **2. Approval of Annual Tax Return**

The Trustees approved the annual Tax Return and authorised for it to be submitted to HMRC.

#### **3. Future Trustee Recruitment**

It was noted that the Trustees have agreed to adopt the principles prepared by the Company, for the recruitment of future Trustees.

#### **4. GIG Progress Report**

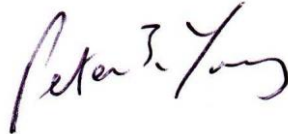
The Trustees confirmed that the text for inclusion in the GIG Progress Report has been agreed.

**5. GIG Stakeholder Day**

It was noted that Peter, Trevor, Tushita and Robin intend to attend the GIG Stakeholder day on 4<sup>th</sup> October 2018. James will attend the GIG Stakeholder day in Edinburgh on 2<sup>nd</sup> November 2018.

**6. Close**

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

A handwritten signature in black ink, appearing to read "Peter J. Young". The signature is written in a cursive style with a large, sweeping initial 'P'.

Signed by the Chair: .....