

# Minutes of Meeting

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

G03532.0001

Company Number SC529326

Date of Meeting: 18<sup>th</sup> September 2019

Location: London

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

Apologies: Robin Teverson

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### 1. CO<sub>2</sub> Emissions

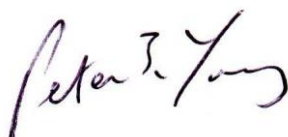
The Trustees discussed their current CO<sub>2</sub> emissions. The Trustees agreed to offset their CO<sub>2</sub> emissions from business travel and will use the Natural Capital Partners offsetting scheme for this purpose.

### 2. Green Investment Group

The Trustees, where possible, will be attending the annual Green Investment Group conference that will take place on Thursday 3<sup>rd</sup> October.

### 3. AOB

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



Signed by the Chair: .....