

Company Number: 09071193

Threlkeld Quarry Road Management Ltd

Minutes of a meeting of the board of directors of the company

Held at: Murley Moss, Oxenholme Road, Kendal, Cumbria, LA9 7RL

Date: 10 September 2014

Time: 2.50pm

Present: K Powell (in the chair)

M Curry

In attendance: J Wood

1. Quorum

The chairman reported that a quorum was present and declared the meeting open.

2. Company formation

There were produced to the meeting:

- (a) the Certificate of Incorporation of the company dated 4 June 2014; and
- (b) a print of the memorandum and articles of association of the company, as registered.

3. Registration of subscribers

It was noted that the following had subscribed their names to the memorandum of association as follows:

Name of subscriber	Membership certificate
Martin Curry	1
Kerry Powell	2

and it was resolved that

- (a) membership certificates be and are prepared and executed and issued accordingly; and
- (b) each subscriber's name be and are entered in the register of members.

4. New Members

5. Note that the company has received the attached application forms from the persons named below and **resolve** that:

- (a) membership certificates be and are prepared and executed and issued to the applicants; and
- (b) the secretary be and is instructed to enter the names of the applicants in the register of members.

Name	Membership certificate
Lucy Harrison	3
Anthony Dawson	4
Eleanor Whiteford	5
Heather Garry	6
Richard Blake	7
Rosemary Ann Vidler	8
Patrick Holmes	9
Patrick Holmes	10
Threlkeld Housing Association Limited	11
Kenneth Anthony Royle	12
Colin Stephen Burrill	13

6. Directors and secretary

6.1 It was noted that with effect from the date of incorporation the offices of director and secretary have been held by:

Director(s): Mr Martin Curry
Mrs Kerry Powell

Secretary: Jordan Company Secretaries Limited

7. Registered office

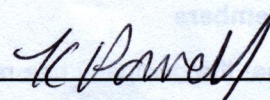
It was noted that the registered office of the company is situated at 20-22 Bedford Row, London WC1R 4JS.

8. Filing

It was resolved that any necessary forms and documents be and are filed at Companies House.

9. Close

There being no further business the meeting closed.



Chairman