

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: 17 October 2014

Time:

Present: Kerry Powell (in the chair)

Martin Curry

In attendance: Julie Wood

1. **Quorum**

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

2. **New Members**

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.

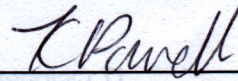
Name	Membership certificate
Ben Bardsley	14
Dorothy Craig	15
Susan Elaine Wilkinson	16
Shaun Ellis	17
John Digby	18
Stephen Matthews	19
William Ian Hartland	20
Threlkeld Quarry and Mining Museum	21
Saddleback Slate	22
King Kong Climbing Walls	23
Davies Builders	24
W I Hartland	25

3. **Filing**

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

4. **Close**

There being no further business the meeting closed.



Chairman

Present: Martin Gray, Julie Wood

1. Quorum
The Chairman reported that a quorum was present and declared the meeting open.
2. New Members
The company has received the attached application forms from the persons named below and resolve that:
(a) membership certificates be and are prepared and issued 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
Ben Barkley	14
Gordy Gray	15
Guan Elaine Wilkison	16
Shou Ellis	17
John Dipy	18
Stephen Matthews	19
William Ian Harland	20
Thelekid Quarry and Mining Museum	21
Saddleback State	22
King Kong Climbing Wall	23
Davis Builders	24
W. Harland	25