

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: 3 March 2015

Time: 9.30am

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
Neil Thompson and Mady Thompson	21
Peter Thurrell	22
C Roger Wildsmith	23
Peter Arthur Parkins and Vera Parkins	24
Jacqueline Beattie	25
David Lever	26
David Roy Selby	27
Richard Martin Siddall	28

3. **Articles of Association**

It was confirmed that the Articles of Association had been prepared and approved by the chairman.

4. **Close**

There being no further business the meeting closed.



Chairman