

Company Number: 09071193

Threlkeld Quarry Road Management Ltd

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

Held at: 6 GLENDERAMACKIN TERR.

Date: 5.01.16 20

Time: 7.30pm .m.

Present: KERRY POWELL,
IAN HARTLAND
RICHARD SIDOALL

(in the chair) Lucy HARRISON

In attendance:

1. **Quorum**

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

2. **Approval and circulation of Accounts**

2.1 Note that the company has met the exemption from audit conditions in section 249A of the Companies Act 1985 during the financial year ended 30 June 2015.

2.2 **Resolve** that the company's accounts and the directors' report for that year ("**the Accounts**") (copies of which are attached to these resolutions) be and are approved and that they be signed by any director of the company.

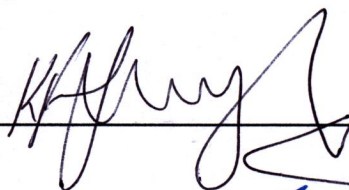
2.3 **Resolve** that on or before 4 March 2016 a copy of the Accounts be and are:

(a) sent to the members of the company and to any other person entitled to receive notices of general meetings; and

(b) filed at Companies House.

3. **Close**

There being no further business the meeting closed.



Chairman

