HARBOROUGH ENERGY LIMITED

Minutes of the First Meeting of the Board of Directors held on 14th January 2015.

The following officers attended:

PETER JONES

DARREN NEIL WOODIWISS

# Incorporation

# The Chairman reported that the Company had been incorporated and produced the Certificate of Incorporation and a copy of the Articles of Association of the Company.

# Officers

DARREN NEIL WOODIWISS and PETER JONES having been appointed as First Directors of the Company pursuant to Section 12 of the Companies Act 2006 accepted office accordingly.

**Registered Office**

It was noted that the first registered office of the Company is to be LEEFE HOUSE, 27 ABBEY STREET, MARKET HARBOROUGH, LEICESTERSHIRE LE16 9AA, UNITED KINGDOM.

# Subscribers

It was noted that the following persons had agreed to subscribe to membership of the Company upon incorporation.

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| **Name** | **Member Class** |
| PETER JONES | £1.00 Member |
| DARREN NEIL WOODIWISS | £1.00 Member |

## Accounting Reference Date

The first accounting period of the Company will end on 31st March 2015. The Secretary was instructed to lodge the appropriate form AA01 with the Registrar of Companies.

There being no further business, the meeting was closed.

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|  |  | 14/01/2015 |
| Chairman |  | Date |