MINUTES

# Harborough Energy Ltd Annual General Meeting 2018

## July 3, 2018

## 18.00

Meeting called by The Board

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|  | **Annual General Meeting Formalities**Nominations and appointment of the Board of DirectorsPeter Jones and Gavin Fletcher retired from the Board and were duly nominated for re-electionGF nominated by DW, seconded JTPJ nominated by DR, seconded DWGF and PJ unanimously re-elected |  |
|  | Receipt of Accounts – the accounts and tax computation were laid before the Board and agreedDR signed off the accountsThe Board agreed to re-appoint Master Accounting, subject to an acceptable quotation for costs |  |
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 **6.15 Close**