

Company No. 01610093

**Levi Strauss Pension Trustee Limited**  
(the "Company")

Minutes of a meeting of the board of directors held at Swan Valley, Northampton, NN4 9BA on 22nd August 2016 at 1 00pm

The following directors were present

Richard Hurren  
Hiren Sawjani  
Andrea Whitelaw

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**1 Chairman**

IT WAS RESOLVED that Hiren Sawjani be appointed Chairman of the meeting. The Chairman noted that notice of the meeting and of the nature of the business to be conducted had been duly given to all directors entitled to attend the meeting and that as such a quorum was present. The meeting then proceeded to business.

**2 Purpose of the meeting**

The Chairman noted that the purpose of the meeting was to approve the Accounts of the Company along with the report of the Directors (the "Director's Report").

**3 Directors' Interests**

All the directors who were directly or indirectly interested in any matters to be discussed at the meeting, duly declared the nature and extent of their interest pursuant to section 177 of the Companies Act 2006 and the relevant provisions of the Articles for the purpose of the matters to be discussed at the meeting. The Chairman confirmed that notwithstanding any such interest, all such directors were entitled to count towards the quorum of the meeting and to vote on any resolution put to the meeting.

**4 Approval of Dormant Accounts**

IT WAS RESOLVED that the Accounts of the Company and the Director's Report for the period ended 29 November 2015, copies of which are attached to these minutes, be approved and adopted and that the Chairman be authorized to sign said Report and Accounts.

**5 Filing**

The Company Secretary was instructed to deliver copies of the Accounts and the Director's Report to the Registrar of Companies.

There being no further business the meeting was closed.



Chairman

Dated 22/8/16

TUESDAY



A16 23/08/2016 #87  
COMPANIES HOUSE