

**VIKING POWER LIMITED**

**Minutes of a meeting of the Directors held at Moor Lane, Derby,  
on 30 June 2016**

**PRESENT:** A Harvey-Wrate (Representing Rolls Royce Industries Limited) Chairman  
A MacKenzie

**PRELIMINARIES**

The Chairman noted that the meeting was quorate and declared the meeting open

**2015 ANNUAL REPORT**

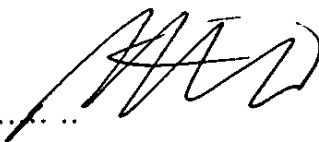
The Directors noted their responsibilities under the Companies Act 2006 to keep adequate accounting records and prepare individual accounts in accordance with the applicable accounting framework

**IT WAS RESOLVED:**

- 1 That the Annual Report for the year ended 31 December 2015, a copy of which is attached and initialled by the Secretary for identification, be and is hereby approved in substantially the form presented
- 2 That any one director is authorised to sign the balance sheet

**CONCLUSION**

There being no further business, the Chairman declared the meeting closed

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Chairman



