

Company No. 03899612

Good Energy Limited

Minutes of a meeting of the **board of directors** of Good Energy Limited (the "Company") held at Brounkers Court Farm on 31/03/2009 at 10.am.

Present: John Sellers (in the chair)
Juliet Davenport
Jon Fairchild
Martin Edwards
Barney Rhys Jones

THURSDAY



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30/04/2009

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COMPANIES HOUSE

1. Preliminary

- 1.1 The Chairman reported that a quorum was present in accordance with the Company's Articles of Association and declared the meeting open.
- 1.2 The Chairman reported that the purpose of the meeting was to consider, and if thought fit, approve the appointment of Jon Fairchild as Secretary of the Company, the resignation of Ovalsec Limited as Secretary of the company and the change of Registered Office address of the Company. The Chairman noted that notice of the meeting had been given to all of the members of the Board entitled to receive it.
- 1.3 Each of the Directors declared the nature and extent of his interest in the business to be transacted at the meeting in accordance with Sections 177 and 182, Companies Act 2006 and the Articles of Association of the Company.

2. Appointment of secretary

It was resolved that Jon Fairchild be and is appointed as Secretary of the Company with effect from 1 May 2009.

3. Resignation of secretary

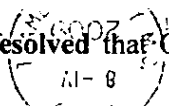
There was produced to the meeting a letter of resignation signed by Ovalsec Limited. It was resolved that this resignation as Secretary be and it is accepted with effect from 1 May 2009.

4. Change of registered office

It was resolved that the Registered office of the Company be and is changed to Monkton Reach, Monkton Hill, Chippenham SN15 1EE with effect from 1 May 2009.

5. Filing


It was resolved that Ovalsec Limited be and it is instructed to file the appropriate



forms with the Registrar of Companies in connection with the above matters, as its last act as Secretary of the Company and update the statutory registers of the Company as appropriate..

6. **Close**

There being no further business the meeting then closed.


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Director