

7195663

YELLOWSTONE CONSTRUCTION LIMITED
MINUTES OF A MEETING OF THE DIRECTORS

HELD AT

On 30 DEC 2014

PRESENT

D R Cook
TC Executives Corp

(In the Chair)

- 1 THE FINANCIAL STATEMENTS for the year ended 31 March 2014 were presented and in connection therewith

IT WAS RESOLVED that the following be and they are hereby confirmed

- (a) The director's emoluments were presented as follows
 - D R Cook -
 - TC Executives Corp -
- (b) The director's expenses incurred on behalf of the company were as follows
 - As per the financial statements
- (c) Advances to/by the director, as set out in the financial statements
- (d) The financial statements as presented were thereupon approved and the balance sheet was signed by the director

- 2 DIRECTOR'S REPORT

IT WAS RESOLVED that the directors' report to the members as considered, be and is hereby approved and that it be signed by the director

- 3 ANNUAL GENERAL MEETING

IT WAS RESOLVED that the Annual General Meeting of the company be held at the above address on the 30 day of DECEMBER 2014

D.R. Cook

Chairman

WEDNESDAY



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31/12/2014

#163

COMPANIES HOUSE

YELLOWSTONE CONSTRUCTION LIMITED
MINUTES OF THE ANNUAL GENERAL MEETING

HELD AT

ON THE 30 DAY OF DECEMBER 2014

Present

D R Cook
TC Executives Corp

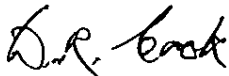
(In the Chair)

NOTICE OF THE MEETING was read All members being present, it was unanimously resolved that the meeting be deemed to have been duly called despite the shorter notice than that required by Section 307 of the Companies Act 2006

THE FINANCIAL STATEMENTS for the year ended 31 March 2014 were presented

IT WAS RESOLVED that the financial statements and directors' report be and they are hereby adopted

IT WAS RESOLVED that the amount of the director's remuneration and expenses as reflected in the financial statements be and they are hereby adopted



Director