

Project Planning
Hollyhurst House
Mill Lane
Chiddingfold
Surrey
GU8 4SJ

t: 01428 682034
f: 01428 682058

e: enquiries@projectplanning.co.uk
w: www.projectplanning.co.uk



PROJECT PLANNING
PLAN MONITOR CONTROL

Gavin,

Signed as requested.

Kind regards,
Patricia Lancaster

PROCEEDINGS

of the
General Assembly
of the
State of
New York

1911

January 1st to
December 31st

Volume
100

Published by
the
State of New York
1911

Albany, N. Y.

1911

John Dingle Project Planning Ltd Retirement Benefits Scheme

Extract from the Minutes of a Meeting of the Board of Directors of the Company

held on 30 March 2011

Present :
PATRICIA LANCASTER (Chair)
JOHN DINGLE

1 Quorum

The Chair noted that:

- 1.1 the Meeting had been properly convened and a quorum was present; and
- 1.2 no Director at the Meeting was for any reason disqualified from voting at the Meeting or forming part of the quorum.

2 Business of the Company

- 2.1 The Chair reminded the Meeting that the Board had recently concluded that the Company had paid a pension contribution to the John Dingle Project Planning Ltd Retirement Benefits Scheme ("the Scheme") of £30,000.

- 2.2 The trustees and Company for the Scheme had appointed Pension Practitioner .Com Limited to act as their agent and under guidance given by Pension Practitioner .Com ("the Practitioner") had paid a further payment to the Scheme of £70,000. The purpose of this meeting was to formally record how that payment should be applied.

2.3 The Board noted that:

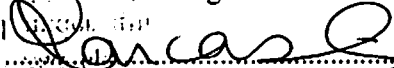
The trustees and the Company acting in their capacities had executed an amending trust deed and rules; which created a general account to meet future pension liabilities that may fall due.

It was resolved that:

- 3.1 The Company's contribution of £70,000 would be allocated to the general account of the Scheme pursuant to the governing trust deed and rules, until such time that the Company directed the Practitioner how the payment should be applied to the members accounts.

Close

There being no further business, the Chair declared the Meeting closed.


.....Chair

.....
.....
.....

Company's Director

Company's Director of the Company

2011
1700

had a quorum was present; and

person disqualified from voting at the

board had recently concluded that the
Johnnie Project Planning Ltd

1000

Financial Position Position
given by Pension
to the School
that

1000

and