	Date	15 <sup>th</sup> September 2017
	Author	Gareth Selby

**Directors Minutes - Resolution**

Skype, 12:00

Present

Gareth Selby

Director, Chair

GS

Joel Chaney

Director

JC

Apologies

**1 Companies House - Resolution**

Action Due

- 1.1 JC and GS agree to change to Articles of Association to 'THE COMPANIES ACT 2006, COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL, ARTICLES of ASSOCIATION of CREATIVenergie Company No. 8771953, Version 3, 25th June 2017', as attached. JC and GS to issue this Resolution and new Articles of Association to Companies House. JC / GS 09/17

Note: The objects are not changed and this change is not related to a change in the law or a court order.

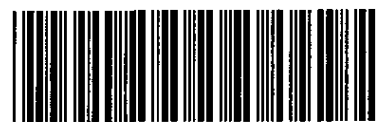
**2 Date of next meeting**

- 2.1 Normal directors meeting schedule.

Distribution

All attendees +

SATURDAY



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A22 16/09/2017 #228  
COMPANIES HOUSE