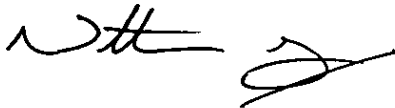


Arqiva Pension Trust Limited
Company Number 03390775 ("the Company")
Minutes of a Meeting of the Board of Directors
Held by conference call
On 12 December 2013 at 09 30

PRESENT	Kevin Moroney John Fitzsimmons Nathan Hodge
IN ATTENDANCE	Aidan Kinnell (Arqiva) Carol Wood (on behalf of Edward Thomas, Secretary)
APOLOGIES	Alan Taylor, Edward Thomas (Secretary)

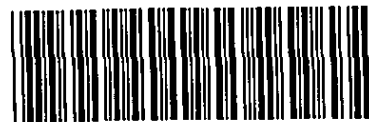
- 1 It was noted that the meeting had been duly convened and was quorate
- 2 The purpose of the meeting was to receive and approve the Annual Report and Financial Statement of the Company for the year ended 31st March 2013, copies of which had been circulated in advance to the Directors
- 3 The Corporate Report and Accounts were considered and there being no further items for consideration it was resolved that the Annual Report and Financial Statement of the Company for the year ended 31st March 2013, in the form circulated to the Directors be and are hereby approved,
- 4 There being no further business, the meeting was declared closed

Signed



On behalf of the Arqiva Pension Trust Limited

THURSDAY



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19/12/2013

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