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**Cosalt Wind Energy Ltd**  
(the "Company")

Minutes of a meeting of the board of directors held at Origin 4, Genesis Park, Origin Way, Grimsby, North East Lincolnshire, DN37 9TZ, United Kingdom on Tuesday 4 October 2011

The following directors were present.

Mark Lejman (Chairman)  
Evan Devonald Winston Phillips

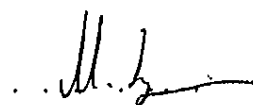
In Attendance:

Denise Robinson (Secretary)

**Accounting Reference Date**

1. It was resolved that
  - (a) the accounting reference date of the Company be changed from 31 October to 31 December and that the next set of accounts be drawn up for the period from 1 November 2010 to 31 December 2011; and
  - (b) the Secretary be instructed to file form AA01 at Companies House

There being no further business the meeting was closed

  
Chairman

..4/10/2011...  
Date

TUESDAY



RM 26/02/2013 #37  
COMPANIES HOUSE