

**Company Number: 2339918**

**The Companies Act 2006**

**Company Limited by Shares**

Written Resolution  
of  
the sole member of  
Centralan Property Limited

THURSDAY



A20 \*AE1U54ZR\* 20/11/2008 313  
COMPANIES HOUSE

**Passed on 11<sup>th</sup> November 2008**

The following resolutions were passed by the sole member of Centralan Property Limited ("the Company") on 11<sup>th</sup> November 2008

- 1 "It is noted that, pursuant to the Companies Act 2006 ('CA 2006'), the Company's authority is required in order that the directors of its wholly owned subsidiary, Centralan Property Limited, be given the authority to authorise conflicts of interest arising under, and where permissible pursuant to, section 175 of the CA 2006

Having considered the proposal in the light of the matters set out in section 172(1) of the CA 2006 IT IS RESOLVED that giving such authority would promote the success of the Company as a whole and that, accordingly, the directors of Centralan Property Limited be and hereby are so authorised "

- 2 "It is noted that, pursuant to section 175 of the CA 2006, conflicts of interest arise in respect of the present directors of Centralan Property Limited due to their employment by the University of Central Lancashire and/or their directorships of the Company and the Company's authority is required in order that such conflict be authorised and approved

Therefore, pursuant to section 180(4) of the CA 2006, and having considered the matters set out in section 172(1) of the CA 2006 IT IS RESOLVED that such conflict of interest be and hereby is approved "

Signed

  
**Bernadette Woods**  
**Company Secretary**

Dated

11/11/08

