

Companies Act 2006

WRITTEN RESOLUTION

Hanson Lane Enterprise Centre Ltd

Company number: 04113550

On 24 March 2020 the following written resolution was agreed and approved by all members:

"To transfer all the trading activities, contractual obligations, assets and liabilities as at 31 March 2020 to fellow Halifax Opportunities Trust subsidiary Elsie Whitely Innovation Centre Ltd and for Hanson Lane Enterprise Centre Ltd to become dormant."

Signed:



Alison Haskins (Company Secretary)

