

Company No. 07471437

**The Companies Act 2006**  
**A Private Company Limited By Guarantee**

**Printed copy of a Written Resolution**

**of**

**Cornwall and Isles of Scilly Local Enterprise Partnership Limited (the "Company")**

The following special resolution was duly passed on 28 July 2021 by way of written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**");

**Special Resolution**

That the new articles of association, in the form annexed to this resolution, be and are adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

Signed:



**Mark Duddridge**  
Chair

Date: 28 JULY 2021