

**Companies Act 2006**

**WRITTEN RESOLUTION**

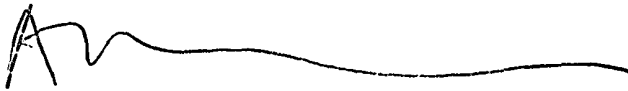
**Elsie Whiteley Innovation Centre Ltd**

**Company number: 05847775**

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

*"To acquire by way of transfer all the trading activities, contractual obligations, assets and liabilities as at 31 March 2020 of our fellow subsidiary Hanson Lane Enterprise Centre Ltd"*

Signed:



**Alison Haskins (Company Secretary)**

