**Lancashire Enterprise Partnership Limited**

**Company Number 07388600**

**Special Written Resolution of the Sole Member of Lancashire Enterprise Partnership Limited ("the Company")**

**Pursuant to Chapter 2 of Part 13 of the Companies Act 2006**

In accordance with Article 4.1 of the company's Articles of Association, it is hereby approved that Blackpool Council are admitted as Members of the Company with immediate effect:

Date: 29th March 2019

Laura Sales, Director of Corporate Services

Lancashire County Council,

Member of Lancashire Enterprise Partnership Limited