

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