

Lancashire Enterprise Partnership Limited

Company Number 07388600

**Special Written Resolution of the 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 the following organisations are admitted as Members of the Company with immediate effect:

- Blackburn with Darwen Borough Council

Date: 6th August 2020

Laura Sales,
Director of Corporate Services,
Authorised Officer of Lancashire County Council,
Member of Lancashire Enterprise Partnership Limited