

**Company No: 00760011**

**COMPANY LIMITED BY GUARANTEE WITHOUT A SHARE CAPITAL**

**WRITTEN RESOLUTIONS**

**of**

**NORTH WEST TRAINING COUNCIL**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution as detailed below.

**RESOLUTION**

**As a special resolution**

THAT, the Articles of Association set out in the document attached to this Resolution, be and are hereby approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all existing Articles of Association of the Company.

*Dated: 30 September 2022*

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the resolution.

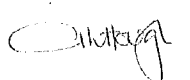
We, the undersigned, being persons entitled to vote on the above resolution, irrevocably agree to such resolution:

**Name of Member**

**Signature**

**Date of Signature**

Andrea Hough



*20/9/22*

Philip Austin Atkinson

.....

.....

David Bramwell

.....

.....

Stephen Claus

.....

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Paul Musa

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Copy: Auditors

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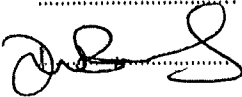
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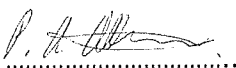
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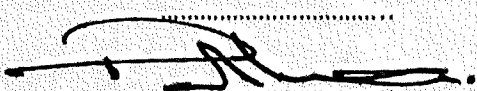
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