

Company Number 02446501

Written Ordinary Resolution of Warwick University Training Ltd

Circulation Date: 30 November 2016

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the members of the company resolve that the resolution set out below be passed as an ordinary resolution of the Company

“That the Company be permitted to allot 500,000 ordinary shares of £1 each to the University of Warwick, for a consideration of £500,000 That allotment should follow within one year of the Circulation Date ”

Please read through the notes at the end of the document before signifying your agreement to the Resolution

We, being members entitled to vote at a General Meeting of the Company hereby agree to the Resolution

Signed 

Date 30/11/2016

Mr Andrew Smith, for and on behalf of the University of Warwick

Notes

- 1 If you agree with the Resolution please indicate your agreement by signing and dating this document where indicated above and returning it to the Company
- 2 Once you have indicated your agreement to the Resolution you may not revoke your agreement
- 3 If you do not agree to the Resolution, you do not need to do anything You will not be deemed to agree if you fail to reply
- 4 Unless within the period of 28 days beginning with the Circulation Date sufficient agreement has been received to pass the Resolution, it will lapse If you agree to the Resolution please ensure that your agreement reaches us before or during that date

