

Research excellence supporting a sustainable ocean

PLYMOUTH MARINE LABORATORY (Company No. 4178503) (the “Company”)

SPECIAL RESOLUTION 27 JANUARY 2021

The following special resolution was passed as a written resolution by the members of the Company

Special Resolution

That Prof. Ralph Rayner be appointed as a Trustee for a further period of 2 years beyond the end of his current term of as a one-off departure from the Articles of Association, recognising that, after conducting a rigorous review, such departure is clearly in the best interests of Plymouth Marine Laboratory

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Company Secretary

...27 January 2021.....
Date