

Company Number 05948431

THE COMPANIES ACT 1985 and 1989 and 2006

COMPANY LIMITED BY GUARANTEE AND NOT HAVING SHARE CAPITAL

WRITTEN RESOLUTION

Of

CREATIVE INDUSTRIES CENTRE TRUST LIMITED

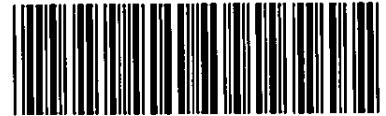
(passed on

25th January

20th Feb
2009

RESOLUTION

SATURDAY



A8N6FHAH

A27

06/02/2010

231

COMPANIES HOUSE

We the undersigned being all the Members of the Company entitled to attend and vote at a General Meeting of the Company RESOLVE as follows:-

THAT Andrew Wilson Clay of 7 Holbeck Hill, Scarborough, North Yorkshire YO11 2XE has been approved as a Director of the Board of the Company with effect from 10th December 2008

Agreement to the above resolution is signified by signature below

AW Clay

Andrew Wilson Clay

SA Bull

Simon Aaron Bull

W Meriel Clews

Wendy Meriel Clews

Roger H Foster

Roger Henry Foster

D Stuart

Denise Valerie Stuart

Stephen Ashley Wood

Mark Charles Husler

S Kettlewell

Sheila Kettlewell

IGA

Yorkshire Coast College

J G Anderson

Scarborough Borough
Council

University of Hull

Council/Cabinet Delegated Authority	
Document drafted/Checked by	Initials
	Date
Document approved by	Initials
	Date
Authority checked by Legal Officer	Initials
	Date

152

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Mark Charles Husler

Sheila Kettlewell

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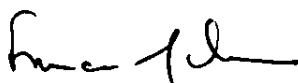
Mark Charles Husler

Sheila Kettlewell

Yorkshire Coast College

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Quality Director University Registrar and Secretary
--

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