

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

25<sup>th</sup> January

2009)

**RESOLUTION**

SATURDAY



A27

\*A8N6NHAP\*

06/02/2010

223

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 Stephen Ashley Wood of 123 Longwestgate , Scarborough, North Yorkshire YO11 1RQ has been approved as a Director of the Board of the Company with effect from 21<sup>st</sup> February 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

SA Wood

Stephen Ashley Wood

Mark Charles Husler

Mark Charles Husler

Sheila Kettlewell

Sheila Kettlewell

Yorkshire Coast College

Yorkshire Coast College

Scarborough Borough Council

Scarborough Borough Council

University of Hull

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

15/14

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(passed on

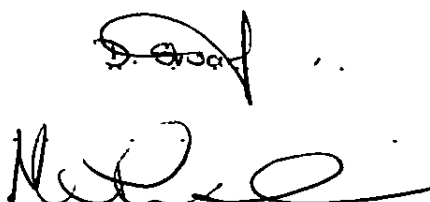
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Simon Aaron Bull

Wendy Meriel Clews

Roger Henry Foster

Denise Valerie Stuart

Stephen Ashley Wood

Mark Charles Husler

Sherla Kettlewell

Yorkshire Coast College

Scarborough Borough  
Council

University of Hull

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Scarborough Borough  
Council

University of Hull



Quality Director  
University Registrar and Secretary

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Scarborough Borough  
Council

University of Hull

A large, stylized handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke at the end.