

Company number 08599329

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTIONS

of

THE WATFORD UTC
("the Company")

Circulation Date: 15 February 2022 ("the Circulation Date")

Pursuant to Article 35 of the Articles of Association of the Company, the following resolutions are passed as written resolutions ("the Resolutions"):

SPECIAL RESOLUTION

Appointment of new Member

- 1 THAT in accordance with Article 16 of the Articles of Association, **MARGARET CATHERINE CHAPMAN** be appointed as a Member of the Company.

ORDINARY RESOLUTION

Appointment of new Governor

- 2 THAT in accordance with Article 50 of the Articles of Association, **CLAIRE MAY** be appointed as a Governor of the Company.

Companies House filings

- 3 THAT arrangements be made for the filing at Companies House of the above Resolutions.

AGREEMENT

Please read the notes below before signifying your agreement to the Resolutions.

I, the undersigned, being a person entitled to vote on the Resolutions on the Circulation Date, hereby **IRREVOCABLY AGREE** to the Resolutions:



.....

Date: ... 15 February 2022.....

Authorised Signatory
for and on behalf of **UH HOLDINGS LIMITED**

Christopher Andrews

.....

Authorised Signatory
for and on behalf of **RALPH TRUSTEES LIMITED**

Feb 16, 2022
Date:



NOTES:

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated and return the signed version either by hand or by post to The Watford UTC c/o University of Hertfordshire, College Lane, Hatfield, Hertfordshire, AL10 9AB **for the attention of Mr Alex Hall, Company Secretary**, or by e-mail to a.hall@herts.ac.uk.
2. If you do not agree the Resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
4. Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the Resolutions to pass, it will lapse. Please ensure that your agreement reaches the Company within 28 days of the Circulation Date