

THE COMPANIES ACT 2006

RESOLUTION

Open College Network Yorkshire and Humber Region (trading as Certa)

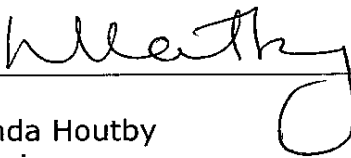
Company Number 03773914

At the General Meeting of the members of the above named company, duly convened and held at Certa House, Lower Warrengate, Wakefield, WF1 1SA on 4 July 2018 at 1000 the following Resolution was passed

That Tanya Jones and/or Simon Feneley-Lamb are authorised to:

- Complete and sign National Westminster Bank PLC's Bankline Third Party Mandate
- Instruct the Bank to disclose information relating to its Accounts to EMFEC (the Bankline Customer ID) and authorise the Bankline Customer to give Instructions (including payment instructions) in relation to its Accounts
- Accept the Bankline Terms

DATED: 4 July 2018

SIGNED: 
Linda Houtby
Chair

