

Company Number: 07553554
Greater Cambridge and Greater Peterborough Enterprise Partnership Limited
('the Company')

This is to certify that by written resolution of the members pursuant to Chapter 2 of Part 13 of the Companies Act 2006

Sean K Croston of Grant Thornton UK LLP, 1020 Eskdale Road, Winnersh, Wokingham, RG41 5TS
having provided a written statement that he is qualified to act as an insolvency practitioner in relation to the Company under the provisions of the Insolvency Act 1986 and that he consents to act, was appointed liquidator of the Company on 18 April 2018.

Martin Jonathan Whiteley
Director