

THE COMPANIES ACT 2006

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PRIVATE COMPANY LIMITED BY SHARES

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WRITTEN RESOLUTION

OF

FALMOUTH VENTURES LIMITED (the "Company")

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Passed the 20th day of November 2020

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Pursuant to Section 479A of the Companies Act 2006 (the "Act"), all of the members of the Company propose that the resolution below is passed as a special resolution.

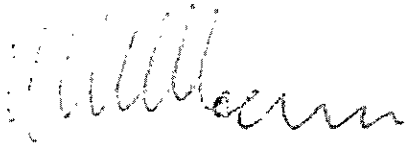
**Special Resolution**

The Company claims exemption from audit of the financial statements for the year to 31 July 2020.

**Agreement**

The undersigned, a person entitled to vote on the above resolution on 20 November 2020, hereby irrevocably agrees to the resolution:

Dated this 20th day of November 2020



Robert Holmes



Professor Anne Carlisle OBE  
For and on behalf of  
Falmouth University

THURSDAY



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08/04/2021

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COMPANIES HOUSE