

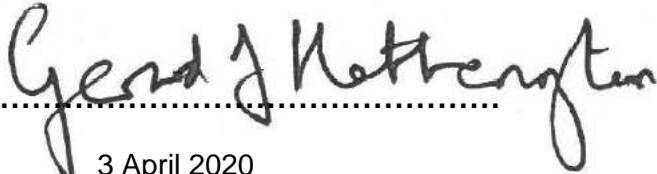
## **WRITTEN RESOLUTION OF KIRKLEES COLLEGE CORPORATION**

**Passed on 3 April 2020**

**In accordance with clause 15 of the Corporation's Instrument of Government,  
the following resolution was duly passed by way of written resolution:**

- a. To approve the transfer of the Holmfirth Adult Education Centre, Huddersfield Road, Holmfirth HD9 3AR to Holmfirth Tech Ltd;
- b. To appoint Ms Marie Gilluley of Kirklees College, Huddersfield Centre, Waterfront Quarter, Manchester Road, Huddersfield HD1 3LD as an additional trustee of the charity established in 1895 to operate a technical institute from a property known as Holmfirth Adult Education Centre, Huddersfield Road, Holmfirth, West Yorkshire HD9 3AR; and
- c. To authorise Mr Gerard Hetherington and Ms Marie Gilluley to agree, affix and authenticate the use of the seal of the Corporation to the form TR1 (subject to such amendment and modification as they think fit).

**Signed by Chair** .....



**Date** .....

3 April 2020.....