
LOCAL AUTHORITY DIRECTION
in respect of matters related to Cheshire & Warrington Local
Enterprise Partnership (company number: 04453576)
(the “**Company**”)

Dated _____ 2024

We refer to the articles of association of the Company, as adopted on the date of this notice (“**Articles**”). Words and phrases used in this notice have the same meaning as in the Articles.

We, the undersigned, being all of the Local Authorities for the purposes of the Articles, hereby resolve as follows:

- 1 In accordance with articles 4.1.1 and 4.3 of the Articles:
 - (a) Cheshire East Council appoints Charles Jarvis as a Local Authority Director of the Company;
 - (b) Warrington Borough Council appoints Eleanor Blackburn as a Local Authority Director of the Company;
 - (c) Cheshire West and Chester Council appoints Gemma Davies as a Local Authority Director of the Company; and
- 2 In accordance with article 4.4 of the Articles, the Local Authorities appoint Philip Cox as a Co-opted Director of the Company,

the appointment specified in paragraph 2 being a matter requiring Local Authority Direction.

Signature:

Name:

Duly authorised for and on behalf of
CHESHIRE EAST COUNCIL

Date:

Signature:

Name:

Duly authorised for and on behalf of
WARRINGTON BOROUGH COUNCIL

Date:

Signature:

Name:

Duly authorised for and on behalf of
**CHESHIRE WEST AND CHESTER
COUNCIL**

Date: