

EXEMPLAS HOLDINGS LIMITED

Registered in England and Wales. Company No: **2763292**

(Amendments to the version published previously are shown in italics.)

REGISTERED OFFICE

Exemplas Holdings Limited
University of Hertfordshire
College Lane
Hatfield
Hertfordshire
AL10 9AB

BOARD OF DIRECTORS

Membership

| | |
|------------|-----------------------------------|
| ex officio | Professor Julie Newlan (Chair) |
| ex officio | Alistair Moffat |
| ex officio | David Moule |
| ex officio | Alun Puddefoot |

In attendance

Company Secretary
Clerk to the Board

Darrel Smyth
[Darrel Smyth]

ENQUIRIES

Enquiries concerning the Company should be directed to:

Darrel Smyth
Company Secretary
University of Hertfordshire
College Lane
Hatfield AL10 9AB

Telephone: 01707 284108
E-mail: d.e.smyth@herts.ac.uk

Exemplas Holdings Limited

Last amended: 28 February 2022

References: UH Holdings Limited, Minutes 873.1, 3 November 2014; 991.1, 5 October 2015; Minutes 76.8 and 76.9 b) 20 January 2020; *Minute 21.6, 5 October 2020;*

Exemplas Holdings Limited, Minutes 1.2, 6 November 2014; 102, 20 October 2015; 102, 29 October 2015; 141, 14 January 2016; Minutes 61 and 62, April 2020;

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