

Company number 2914327

PRIVATE COMPANY LIMITED BY GUARANTEE

SPECIAL RESOLUTION

of

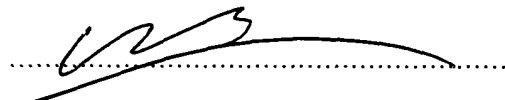
THE UNIVERSITIES AND COLLEGES EMPLOYERS' ASSOCIATION (**Company**)

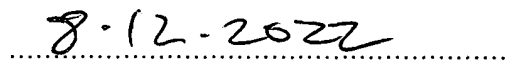
**Date Passed:**

At a general meeting of the Company, duly convened and held at the St Pancras Renaissance Hotel, Euston Rd, London NW1 2AR on 08 December 2022, the following resolution was passed as a special resolution:

**SPECIAL RESOLUTION**

It is resolved that the draft Articles of Association of the Company circulated with the notice of the general meeting and attached to this Resolution be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the Company's existing Articles of Association.

  
.....  
Chairperson

  
.....  
Date

