

The Companies Acts 2006

NOTICE OF SPECIAL GENERAL MEETING

of

YORKSHIRE UNIVERSITIES ("the Company")

Notice is given of a Special General Meeting of the Company to be held at University of Leeds (virtually) on

on the 2nd day of July 2020.

When the following resolution will be discussed:

THAT the company update its articles in line with the new Companies Act 2006 and that the regulations set forth in the printed document produced to this meeting be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all existing Memorandum and Articles thereof.

Dated this 11th day of June 2020.

By the order of the Board



Director or Secretary

