



ACD06EGO

A54

28/09/2023

#144

COMPANIES HOUSE

students
transforming

UEA Student Union (Company number: 0966 4303)

Special Resolution (Version 4)

UEA Student Union Board Members

Taylor Sounes	FTSO	Chair & Undergraduate Education
Aditya Dev	External Trustee	
Anwar Azari	External Trustee	
Fay Frances	External Trustee	RESIGNED 1 Aug 23
Luke Johnson	FTSO	Activities & Opportunities Officer
Elise Page	FTSO	Post Graduate Officer
Serene Shibili-Sexton	FTSO	Campaigns & Democracy Officer
Simon George	External Trustee	
Ben Soper	External Trustee	
Nathan Wyatt	FTSO	Welfare, Community & Diversity Officer

SPECIAL RESOLUTION

'That the Articles of Association (Revised Jul 23) in the form attached to this written resolution be adopted from the date of this Resolution as the Articles of Association of the Company to the exclusion of all previous Articles of the Company.'

Student Union Trustees & Board Members

Taylor Sounes	Signed: <u>Taylor Sounes</u>	Date: <u>06/09/23</u>
Anwar Azari	Signed: <u>Anwar Azari</u>	Date: <u>19/9/23</u>
Aditya Dev	Signed: _____	Date: _____
Fay Frances	Signed: _____	Date: _____ RESIGNED 1 AUG 23
Luke Johnson	Signed: <u>L Johnson</u>	Date: <u>22/8/23</u>
Elise Page	Signed: <u>Elise Page</u>	Date: <u>29/08/23</u>
Serene Shibili-Sexton	Signed: <u>Serene Shibili-Sexton</u>	Date: <u>6/09/23</u>
Simon George	Signed: <u>Simon George</u>	Date: <u>6/9/23</u>
Ben Soper	Signed: _____	Date: _____
Nathan Wyatt	Signed: <u>Nathan Wyatt</u>	Date: <u>22/8/23</u>

