

Company number: 00974438

The Companies Act 2006
Company Limited by Guarantee
Special Resolution

of

London Metropolitan University (the "Company")

At a general meeting of the Company duly convened and held at London Metropolitan University, 166-220 Holloway Road, London, N7 8DB, the following resolution was passed as a special resolution:

Special resolution

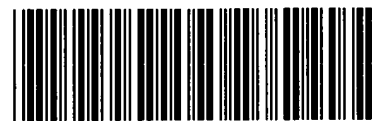
That the draft regulations set out in the attached document be approved and adopted, with effect from 17th March 2022 as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.



19/03/2022

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Secretary

WEDNESDAY



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A11 23/03/2022 #159
COMPANIES HOUSE