

Company number: 00974438

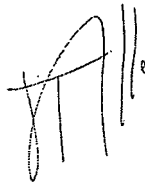
**The Companies Act 2006
Company Limited by Guarantee
Special Resolution
of**

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:

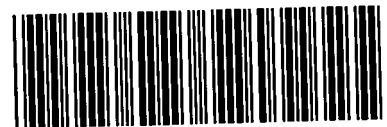
Special resolution

That the draft regulations set out in the attached document be approved and adopted, with effect from 23 March 2023, as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.



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Chair

WEDNESDAY



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29/03/2023

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COMPANIES HOUSE