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**THE UNIVERSITY OF WESTMINSTER**  
**(Registered in England with Company Number 00977818)**  
**("the University")**

**RESOLUTION**

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Circulated 27 April 2021 (the "Circulation date")

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**SPECIAL RESOLUTION**

- 1 THAT, new articles of association in the form produced to the meeting and for the purposes of identification initialled by the Chair of the Court of Governors are approved and adopted as the articles of association of the University in substitution for, and to the exclusion of, the existing articles of association.

The above resolution was passed as a special resolution by the members of the University, in accordance with Section 21 of the Companies Act 2006, at a general meeting of the University, duly convened and held by electronic means (Microsoft Teams) on 26 May 2021.

Signed:



Date: 26.05.21

**Diane Yeo**

**Chair of the Court of Governors and Pro-Chancellor**

