

Company No: 02125674

The Companies Act 2006
COMPANY LIMITED BY GUARANTEE
WRITTEN RESOLUTIONS
OF
OPEN COLLEGE OF THE ARTS (the "Company")

Passed the 26 day of October 2023

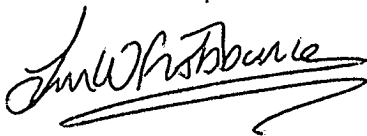
By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006, by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution the following resolutions of the Company were duly passed:

Ordinary Resolution

- i. **That**, the University for the Creative Arts, a higher education corporation, whose principal place of business is at The Michael Young Arts Centre, County Way, Barnsley, S70 2AG be appointed as a member of the Company with immediate effect in accordance with Article 3 of the Company's Articles of Association

Special resolution

- ii. **That**, subject to and conditional on the passing of the ordinary resolution listed under (i) above, the Articles of Association set out in the document appended to this written resolution be and are hereby approved and adopted as the Articles of Association of the company in substitution for and to the exclusion of all existing Articles of Association of the Company



Signed

Name: Professor Ian Fribbance
Director/Chair

Dated: 07 November 2023

