

LEEDS METROPOLITAN UNIVERSITY ENTERPRISES LIMITED

(the "Company")

Minutes of a meeting of the Board of Directors of the Company (the "**Meeting**")

held at The Grange, Leeds Beckett University Headingley Campus

on Friday 7 November 2014 at 4 30 p m

Present

Mr Bill Hartley
Mr Stephen Willis

(Chairman)

In attendance

Ms Jenny Share
Ms Caroline Thomas

(Company Secretary)

Apologies

Professor Susan Price

SATURDAY



RM 06/12/2014 #79
COMPANIES HOUSE

1 CHAIRMAN, NOTICE AND QUORUM

The Chairman took the Chair and it was noted that a quorum of the board of directors was present and that each Director had been given proper notice of the Meeting and of the matters to be discussed

2 PURPOSE OF MEETING

The Chairman reported that the purpose of the meeting was to consider and, if thought fit, to approve a change of name for the Company and to approve proposed new articles of the Company (the "**New Articles**")

3 DIRECTORS' INTERESTS

3 1 Each Director present confirmed that they had no direct or indirect interest in any way in the proposed transaction to be considered at the Meeting which required to be disclosed by section 177 of the CA 2006 and the Company's articles of association

3 2 Each Director present confirmed that they had no direct or indirect interest in any way in any existing transaction and other arrangements with the Company which had not previously been disclosed to the Company in accordance with section 177 CA 2006, and which therefore required to be disclosed by section 182 of the CA 2006 and the Company's articles of association

3 3 The Directors were reminded of their obligation to make a further declaration in the event that any existing declaration made by them proves to be or becomes inaccurate

4 SPECIAL RESOLUTIONS

4 1 There was produced to the meeting draft special resolutions (the "**Resolutions**") to change the name of the Company to Leeds Beckett University Enterprises Limited and to approve the New Articles of the Company. It was proposed that Resolutions are passed at a general meeting of the Company at 4 40pm on 7 November 2014 at The Grange, Leeds Beckett University Headingley Campus proposing the following special resolutions

4 1 1 **THAT** the name of the Company be changed to Leeds Beckett University Enterprises Limited, and

4 1 2 **THAT** the regulations contained in the document appended to this resolution, and for the purposes of identification signed by the chairman of the Company as relative to this resolution, be and are hereby approved and adopted as the new articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company

4 2 The Resolutions were then carefully considered and after due and careful consideration **IT WAS RESOLVED THAT** the terms of the Resolutions be and are hereby approved

5 **ADJOURNMENT**

5 1 The meeting was adjourned so that the general meeting could be held

5 2 The meeting reconvened at 4 50pm and the chairman reported that the general meeting had been duly convened and held and that the Resolutions proposed in the general meeting notice had been passed

6 **FILING**

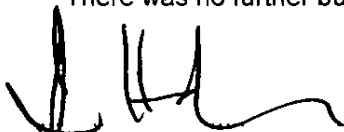
6 1 The chairperson instructed the Company Secretary to arrange for the following to be filed at Companies House

- (a) A copy of the Resolutions,
- (b) The relevant form NM01,
- (c) A cheque for £10 in respect of the change of name fee, and

6 1 2 Arrange for the display and disclosure of the new company name as and when necessary at the Company's office and on the Company's stationery

7 **CLOSE**

There was no further business and the chairperson declared the meeting closed


Chairman

12 November 2011
Date