

Company No: 02788226

Charity No: 1018979

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY GUARANTEE**

**WRITTEN SPECIAL RESOLUTION**

of

**NORTHERN CONSORTIUM (the "Company")**

On 9<sup>th</sup> September 2021, the following resolution was passed as a Special Resolution.

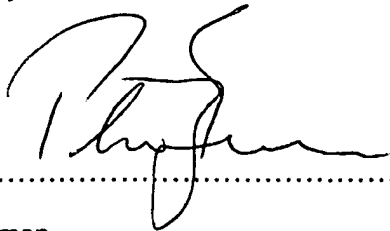
**SPECIAL RESOLUTION**

THAT having obtained the Charity Commission's prior written consent under Section 198 of the Charities Act 2011, Article 5 of the Articles of Association shall be deleted and replaced with the following wording:

"The Charity's objects are specifically restricted to the advancement of education in particular but not limited to:

1. Administering or procuring, directly or indirectly, education projects and training programmes;
2. Running, funding or supporting collaborative teaching projects with both UK and overseas educational institutions or other organisations attended by students from the UK or overseas, making further or higher education more accessible for students from different backgrounds and geographical locations;
3. Providing bursaries, scholarships, counselling, placements, training opportunities or other support to UK or overseas students who are either disadvantaged (financially or otherwise) or from under-represented groups."

An updated copy of the Articles of Association shall be filed at Companies House and the Charity Commission.



Chairman

FRIDAY



A16 10/09/2021 #219  
COMPANIES HOUSE