

Number of Company 4159804

**THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
SPECIAL RESOLUTION OF**

**THE OXFORD UNIVERSITY SOCIETY**

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Passed 24 January 2006

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At an EGM of the above named company, held 24 January 2006, the following resolution was duly passed as a SPECIAL RESOLUTION:

**SPECIAL RESOLUTION:**

That articles 3 to 10 be deleted and replaced with the words "the sole member of the Society will be the University of Oxford". Subsequent Articles to be renumbered accordingly.

*Nancy Kenny*  
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Company Secretary

