

Company No: 04798049

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY GUARANTEE**  
**COPY MEMBERS' WRITTEN RESOLUTION**  
**of**  
**LIVERPOOL SCIENCE PARK LIMITED**  
**("Company")**

**PASSED ON 13 May 2020**

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 13 May 2020 as a special resolution as indicated below:

**SPECIAL RESOLUTION**

1. **That** the articles of association of the Company be amended by:

Deleting Article 4 and Article 5 in their entirety and replacing them with the following:

"4. Unless and until otherwise determined by the Company in general meeting the maximum number of Members shall be four and the minimum number of Members shall be one".

"5. The Members of the Company shall consist of the City Council, LJMU, UL and any other party that has become a Member with the prior written approval of the other Members, from time to time".



Director

