

Company No: 05177409

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
RESOLUTION IN WRITING
of**

THE UNIVERSITY OF MANCHESTER I3 LIMITED

("Company")

Passed the 25th day of May 2020

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 resolution of the Company was duly passed:

RESOLUTION

As a special resolution

1. That the name of the Company be changed to **UNIVERSITY OF MANCHESTER INNOVATION FACTORY LIMITED.**

Signed *Andrew Wilkinson*
Director/Secretary

Dated 25th May 2020

