

Company Number: 8049710

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY GUARANTEE

Special Resolution of

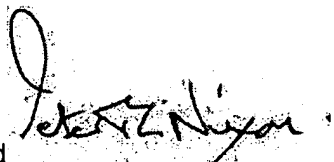
**HARPER ADAMS UNIVERSITY
(the Company)**

At a general meeting of the Company duly convened and held at Harper Adams University, Newport Shropshire TF10 8NB on the 8th July 2021, the following resolution was duly passed as a special resolution.

Special Resolution

That the Instrument and Articles of Government of Harper Adams University be amended in accordance with the draft Instrument and Articles of Governance attached to this resolution, in substitution for and to the exclusion of the existing Instrument and Articles of Government.

Signed



Chair of the meeting

