

Company Number: 8049710

THE COMPANIES ACT 2006

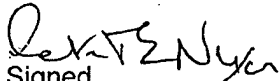
PRIVATE COMPANY LIMITED BY GUARANTEE

**Special Resolution of HARPER ADAMS UNIVERSITY
(the Company)**

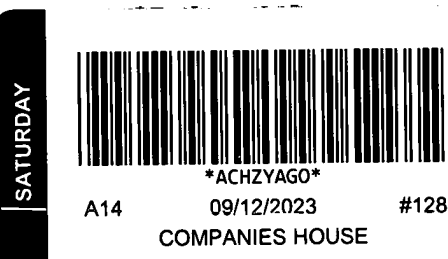
At a general meeting of the Company duly convened and held at Harper Adams University, Newport Shropshire TF10 8NB on the 28th November 2023, the following resolution was duly passed as a special resolution.

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



Company No. 08049710

Articles of Association of Harper Adams University

Incorporated: 27 April 2012

Adopted 28 November 2023