

COMPANY NUMBER: NI646426

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTION OF
ULSTER UNIVERSITY STUDENTS' UNION
(the "Company")**

The following resolution was passed as a special resolution on 15th January 2020:

SPECIAL RESOLUTION

THAT the articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

It is noted that article 7.4.1 of the Company's articles of association (the "Articles") provides that the Articles may be amended, subject to article 7.5 of the Articles, by a resolution of the Student Members passed at a general meeting by at least 50% of those present and voting. The requirements of article 7.4.1 were complied with on 10th December 2018 when a resolution of the Student Members to amend the Articles, as detailed above, was passed at a general meeting by at least 50% of those present and voting.

It is further noted that article 7.5 of the Articles provides that article 7.4 is subject to Ulster University approving the proposed amendments to the Articles. Mr Eamon Mullan, Ulster University Secretary, approved the proposed amendments to the Articles, as detailed above, on behalf of the Council of Ulster University on 29th November 2019.

Signed: Andrew McAnallen
Andrew McAnallen
Director

Date: 15th January 2020

