

Company Number: 3467035

YHUA LTD

SPECIAL RESOLUTION

THE COMPANIES ACT

We, the undersigned, being members of the above named Company entitled to vote at any general meeting of the Company, hereby resolve as follows

Special Resolution

THAT the Object 3.1 of the Objects Clause of the Memorandum of Association be amended to read as follows:-

3.1 To promote, market and secure further recognition of Higher Education in Yorkshire and the Humber locally, regionally, nationally and internationally;

J Macklin Signed.....*J Macklin*.....
On behalf of the University of Leeds

Signed.....*ST*.....
On behalf of the University of Bradford

Signed.....*[Signature]*.....
On behalf of the University of Huddersfield

Signed.....*[Signature]*.....
On behalf of the Leeds Metropolitan Univ

Signed.....*[Signature]*.....
On behalf of the Open University

Signed.....*[Signature]*.....
On behalf of the University of Hull

B Boucher Signed.....*[Signature]*.....
On behalf of the University of Sheffield

Signed.....*[Signature]*.....
On behalf of the Sheffield Hallam University

J Tarrant Signed.....*[Signature]*.....
On behalf of the University of York

D Croftall Signed.....*[Signature]*.....
On behalf of the University of

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20th December 2000

