

COMPANIES ACT 2006

SPECIAL RESOLUTION

Company number: 05367067

Company name: THE ARTS UNIVERSITY BOURNEMOUTH CHARITABLE
FOUNDATION

On the 8th day of November 2022, the following special resolution was agreed and passed by the members:

To approve the revised Memorandum and Articles of Association, as agreed by the Charity Commission, reflecting updated Objects:

- 3.1 The Objects are the advancement of educational opportunity for students at the Arts University Bournemouth within the subject areas of art, design, media and performance in such ways as the Trustees shall think fit, including by:
 - 3.1.1 Contributing to the provision of educational facilities at the University (including where appropriate the provision of materials to support learning);
 - 3.1.2 Providing academic travel or exchange bursaries for students undertaking a subject-specific, study focused experience overseas which the AUB Trustees believe will offer significant benefits to the individual, in terms of their academic and personal development, and which has the potential to enhance the international reputation of the University, and/or course
 - 3.1.3 To advance education in and promote the appreciation of the arts among members of the public by providing an operating a cultural venue at Bournemouth (BH1).

Signed Dorothy Mackenzie, Chair of the Board of Trustees

Date 18 November 2022