

THE COMPANIES ACT 2006 SPECIAL RESOLUTION - of NOTTINGHAM TRENT STUDENTS' UNION (the "Company")

Company Number: 08738730 Registered Charity No. 1154401

A COMPANY LIMITED BY GUARANTEE

CHANGE OF MEMORANDUM & ARTICLES OF ASSOCIATION

On the 18th day of December 2023 the following special resolution was agreed and passed by the members.

THAT the articles of association of the company be updated and approved as attached.

Name: Anna O'Hara

Signature:

Position: Chair of the Board of Trustees

Date: 18th December 2023