

Company number 00986761

Companies Act 2006
Company limited by guarantee and not having a share capital
Written Special Resolutions
of
London South Bank University
(the "Company")

Circulation Date: 27 September 2019

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as written special resolutions (the "**Resolutions**"):

Resolutions

- 1 THAT a new article 3.1.10 be inserted into the Company's articles of association (and the remaining sub-articles be re-numbered accordingly):

 3.1.10 so far as permitted by charity law, to make loans of money to a subsidiary company or any other person or company (on either a secured or unsecured basis);
- 2 THAT existing article 23 be deleted (and the remaining articles be re-numbered accordingly).

The Resolutions shall take effect on receipt of the consent of the Privy Council under Article 23 of the Company's existing articles of association.

Certificate to Special Resolution passed on 17 October 2019
of
London South Bank University

Having received consent dated 15 October 2015 from the Privy Council in relation to the deletion of article 23, I certify that the resolution above to amend the University's Articles of Association was duly passed on 17 October 2019 in accordance with the provisions of the Articles of Association of the University and Chapter 2 of Part 13 of the Companies Act 2006.

J D Stevenson
J. D. Stevenson, University Secretary
and Clerk to the Board of Governors

Dated: *4 November 2019*

