

Company Number: 02766993

Charity Number: 1039709

THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE
WRITTEN SPECIAL RESOLUTION
of
HIGHER EDUCATION STATISTICS AGENCY LIMITED
("HESA")

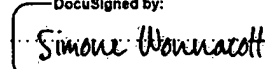
We, the undersigned, being the members of HESA for the time being entitled to receive notice of, attend and vote at General Meetings, hereby pass the following special resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of HESA duly convened and held.

SPECIAL RESOLUTION

THAT the draft articles of association annexed to this resolution be adopted as the articles of association of HESA in substitution for, and to the exclusion of, the existing articles of association, immediately following the effective date of the merger between HESA and Jisc as defined in the business transfer agreement between the two parties (the "Effective Date").

The members acknowledge that the articles of association appoint Jisc as sole member of HESA on adoption and confirm their resignation as members immediately following the Effective Date on adoption of the articles of association.


Signed by **GuildHE Limited**

DocuSigned by:

FB70BB34F32A448...
Name of authorised signatory (print): Simone Wonnacott

Position (print): Director GuildHE

Date: 30-Sep-2022 | 4:11:16 PM BST

Signed by **Universities UK**

DocuSigned by:

8AC0B97F7AE54A8...
Name of authorised signatory (print): Chris Husbands

Position (print): Chair, HESA

Date: 30-Sep-2022 | 3:42:57 PM BST

SATURDAY



A11 *ABEPKSUJ* #266
15/10/2022
COMPANIES HOUSE