

APPROVED

MINUTES OF THE GENERAL MEETING OF THE COMPANY HELD ON WEDNESDAY 2 OCTOBER 2024 IN ROOM A7.04 HARROW SITE.

PRESENT:	Professor L Berry (Chair) Mr D Airan, UWSU Mr A Ajayi ¹ Mr J Bairamian Professor P Bonfield Mr C Dhapatkar, UWSU Ms V Foster ¹ Professor S Griffiths	Ms S Hafeez Dr S Jarvis Ms C Morgan ¹ Professor F Ross (Deputy Chair) Ms S Shabbir Mr T Toumazis (Deputy Chair) ¹ Ms MX Wang ¹
IN ATTENDANCE:	Mrs E McMillan (Clerk)	Mr I Wilmot (Company Secretary)
APOLOGIES:	Ms J Khan Ms J Robson	Ms H Simpson

1. NOTICE CONVENING THE MEETING

1.1 The notice convening the meeting (Document GM 241002-1) was taken as read.

2. APOLOGIES FOR ABSENCE

2.1 Apologies were noted as listed above.

3. REVISED ARTICLES OF ASSOCIATION

3.1 **RESOLVED** Members unanimously passed a special resolution that new articles of association in the form produced to the meeting and for the purposes of identification signed by the Chair of the Court of Governors are approved and adopted as the articles of association of the University in substitution for, and to the exclusion of, the existing articles of association.

4. CLOSURE OF MEETING

4.1 The Chair declared the meeting closed.

¹ Attended remotely via Microsoft Teams