

Company number 04784719

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

LONDON UNIVERSITIES PURCHASING CONSORTIUM (**Company**)

**25 October 2019**

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

**SPECIAL RESOLUTION**

**SPECIAL RESOLUTION NO. 2**

THAT with effect from 11 December 2019 the memorandum of association of the Company be amended by deleting article 3.1.

FURTHER THAT with effect from 11 December 2019 the memorandum of association of the Company be amended by deleting article 3.2. and replacing it with the following new article 3:

“The object for which the Company is established is to provide a structure for higher education, further education, schools, the wider public sector and not for profit institutions mutually to secure value for money in matters relating to the effective procurement of goods and services.”

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person duly authorised by their employing member institution and entitled to vote on the Resolution of 25 October 2019, hereby irrevocably agrees to the Resolution:

Signed by: .....

For and on behalf of: Full Name: .....

Member institution:  
.....  
.....

Date .....

## **NOTES**

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version, either by hand, by email to [d.bowman@lupc.ac.uk](mailto:d.bowman@lupc.ac.uk) or by post to Don Bowman, LUPC, Shropshire House, 179 Tottenham Court Road, London, W1T 7NZ.

You may not return the Resolution to the Company by any other method.

If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless by 10 December 2019, sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.