

Headington School Oxford Limited (CRN: 00141076) (charity number: 309678) (the
'Charity')

TRUSTEES' RESOLUTION MADE AT A MEETING OF THE TRUSTEES

ON THE 21st MARCH 2024

RECITALS:

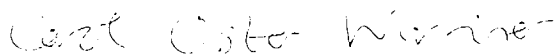
(A) We, Mrs Carol Oster Warriner, Dr Catherine Ringham, Miss Claire Boyd, Mr Mark Curtis, Mrs Penelope Gardner, Miss Susan Hincks, The Revd Darren McFarland, Mr Thomas Montgomery, Miss Keira Newall, Mr Richard Nicholson, Mr Andrew Johnston, Mrs Shuna McGregor, Lady Carla Stanley, Mrs Susan Hampshire and Mr Anup Mysoor of the Bursary, Headington School Oxford Limited are the present trustees of the Charity, being a charity to which s 333 of the Charities Act 2011 (the **'Act'**) applies.

(B) By virtue of s 333 of the Act, we have power to confer on any of our body (not being less than two in number) authority to execute, in our names and on our behalf, assurances or other deeds or instruments for giving effect to transactions to which we are a party.

OPERATIVE PROVISIONS

We resolve, under s 333 of the Act, that any two of the trustees be and are hereby authorised to execute and give effect to any and all assurances and other deeds and instruments for giving effect to transactions, to which the trustees from time to time of the Charity are a party, for and on behalf of such trustees to the intent that any assurance, other deed or instrument executed pursuant to this authority shall be of the same effect as if executed by all of us.

Signed on behalf of all of the trustees present at the meeting by



Mrs Carol Oster Warriner

Chair of Governors

Dated: 21st March 2024