

Company Number: 7966500

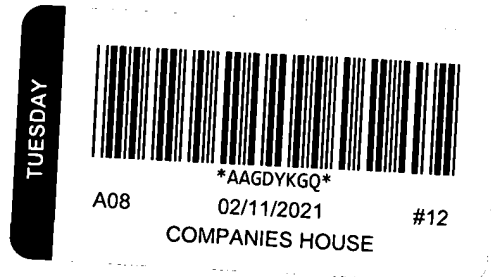
THE COMPANIES ACT 2006

Company Limited by Shares

Written Resolution

of

River Learning Trust (the Company)



Circulated on 28th October 2021 (the Circulation Date)

Pursuant to 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 (the **Resolution**).

SPECIAL RESOLUTION

That pursuant to article 16A of the articles of association of the Company, the appointment of Deborah Gill as an additional member of the Company with effect from 27 February 2012 is hereby ratified and approved.

AGREEMENT

Please read the attached notes before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

.....
KIRSTEN ROBINSON

.....
DATE


DEBORAH GILL

2021-10-28
DATE


.....
FOR AND ON BEHALF OF
OXFORD DIOCESAN BOARD OF EDUCATION

28/10/2021
.....
DATE


.....

29/10/21
.....