

**Company Number: 07966500**

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**OF**

**RIVER LEARNING TRUST**

**PURSUANT TO SECTION 30, COMPANIES ACT 2006**

Passed on *7th February 2022*

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On 31 January 2022 the following special resolution[s] in writing was duly passed by members representing 75% of the total voting rights of eligible members of the Company pursuant to sections 288 to 300 Companies Act 2006.

**WRITTEN RESOLUTION**

**SPECIAL RESOLUTION**

It is resolved that, having obtained the prior written consent of Oxford Diocesan board of Education, the amended articles of association attached to this resolution (the **New Articles**) be adopted as the articles of association of the Company and in substitution for, and to the exclusion of, the existing articles of association.

  
Director

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