

Company Number: 7966500

THE COMPANIES ACT 2006

Company Limited by Shares

Written Resolution

of

River Learning Trust (the Company)

TUESDAY



AB3PA061

A06

10/05/2022

#156

COMPANIES HOUSE

Circulated on 12th April

2022 (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 special resolution (the **Resolution**).

SPECIAL RESOLUTION

That pursuant to article 15A of the articles of association of the Company, it was resolved that Tim Wainwright be appointed as an additional member of the company with effect from **1st May 2022**.

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

.....
DATE


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

.....
DATE

sls/2022

.....
PAUL WHITEHOUSE

.....
DATE

NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - **By Hand:** delivering the signed copy to RLT Central Office, c/o Gosford Hill School, Oxford Road, Kidlington, OX5 2NT.
 - **Post:** returning the signed copy by post to RLT Central Office, c/o Gosford Hill School, Oxford Road, Kidlington, OX5 2NT
 - **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to laskew@riverlearningtrust.org.
- 2 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.
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 4 Unless, within 28 days, sufficient agreement has been 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.
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.