

Company Number: 7966500

THE COMPANIES ACT 2006

Company Limited by Shares

Written Resolution

of

River Learning Trust

(the Company)

Circulated on 25th October 2023 (the Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the:-

- resolution 1.1 is passed as an ordinary resolution; and
- resolution 2.1 and 2.2 are passed as special resolutions.

WRITTEN RESOLUTIONS

1. ORDINARY RESOLUTION

- 1.1. That pursuant to article 50 of the articles of association of the Company, it was resolved that Jeremy Long and Mary Curnock Cook be appointed as directors of the company with effect from 1st September 2023.

2. SPECIAL RESOLUTION

- 2.1. That pursuant to article 15A of the articles of association of the Company, it was resolved that Kirsten Robinson be appointed as an additional member of the company with effect from 23rd October 2023.
- 2.2. That, subject to and with effect from the appointment of Jeremy Long as Chair of the Trustees, following his appointment as a director in accordance with resolution 1.1 above, it was resolved that Jeremy Long also be appointed as a member of the company.

AGREEMENT

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

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

.....
KIRSTEN ROBINSON

.....
DATE

.....
TIMOTHY WAINWRIGHT

.....
DATE



04/11/2023
.....
DATE

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

.....
PAUL WHITEHOUSE

.....
DATE

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



17th November 2023

.....
KIRSTEN ROBINSON

.....
DATE

.....
TIMOTHY WAINWRIGHT

.....
DATE

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

.....
DATE

.....
PAUL WHITEHOUSE

.....
DATE

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

.....
KIRSTEN ROBINSON

.....
DATE

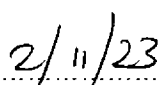
.....
TIMOTHY WAINWRIGHT

.....
DATE

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

.....
DATE

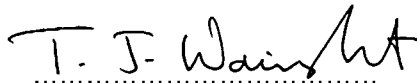

.....
PAUL WHITEHOUSE


.....
DATE

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

.....
KIRSTEN ROBINSON

.....
DATE


.....
TIMOTHY WAINWRIGHT

31st October 2023
.....
DATE

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

.....
DATE

.....
PAUL WHITEHOUSE

.....
DATE

NOTES

- 1 If you agree with the Resolutions, 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 Blake Morgan, New Kings Court, Tollgate, Chandlers Ford, Eastleigh, Hampshire SO53 3LG.
 - Post: returning the signed copy by post to Blake Morgan, New Kings Court, Tollgate, Chandlers Ford, Eastleigh, Hampshire SO53 3LG.
 - E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to company.secretary@blakemorgan.co.uk. Please enter "Written resolutions of River Learning Trust" in the e-mail subject box.
- 2 If you do not agree to the Resolutions, 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 Resolutions, you may not revoke your agreement.
- 4 Unless, within 28 days, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, 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.