



Company No: 8010464

**The Companies Act 2006
COMPANY LIMITED BY GUARANTEE
RESOLUTION
Of
The Rowan Learning Trust
Passed 18th May 2015**

At a General meeting of the Company, duly convened and held on Monday 18th May and at which all Members were present, the following resolution was duly passed as a special resolution by Members of the Company

RESOLUTION

As special resolution

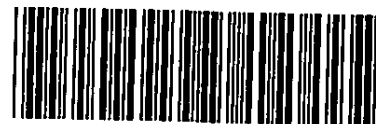
THAT Margaret Woodhouse is appointed as a Member of the Rowan Learning Trust

GAW: [Signature]

G A Wilson, Chairman

Dated 5th June 2015

WEDNESDAY



A22 *A498PQTD* 10/06/2015 #97
COMPANIES HOUSE