

Company number: 08346116

PRIVATE COMPANY LIMITED BY GUARANTEE

**WRITTEN RESOLUTION OF
OMNIA LEARNING TRUST (THE “COMPANY”)**

Circulation Date: 10th October 2022

The directors of the Company propose that, in accordance with Chapter 2 of Part 13 of the Companies Act 2006, the following resolution be passed as a special resolution:

SPECIAL RESOLUTION

THAT the Company adopt new articles of association in the form annexed to this resolution in substitution for and in place of the Company’s current articles.

If you agree to the above resolution, please signify your agreement by signing and dating this document where indicated and returning it to the Company by delivering the signed copy for the attention of Sarah Bellingham (OLT Governance and Communications Officer). Please read the notes at the end of this document before signifying your agreement to the resolution.

The undersigned, each being a person entitled to vote on the above resolution on the Circulation Date, hereby AGREES TO and PASSES the above resolution:

Signed by:



.....

Print name:

Danielle West

.....

On behalf of: (leave blank if you
are signing on your own behalf)

.....

Date:

.....13th October 2022.....

NOTES

1. If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company as set out.
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 sufficient agreement has been received for the resolution to pass within 28 days of the Circulation Date (i.e. by Wednesday 7th November 2022), it will lapse. If you agree to the resolution, please ensure that your agreement reaches the Company (as set out above) on or before this date.