

Company Number: 09853252

THE COMPANIES ACT 2006



A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

RIVERMEAD INCLUSIVE TRUST (the Company)

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 a special resolution:

SPECIAL RESOLUTION

That on the passing of this resolution the articles of association attached to this written resolution are adopted as the new articles of association of the Company to the exclusion of, and in substitution for, the existing articles of association of the Company.

AGREEMENT TO THE RESOLUTION

Please read the notes at the end of this document before signifying your agreement to the resolution.

The undersigned, being a person entitled to vote on the above resolution on the date of circulation by the Company, irrevocably votes in favour of it.

Hannah Bayley

Signature:

Name:

H.L. BAYLEY

Date:

21st DECEMBER 2023

Roselyn Unegbu

Signature:

Name:

Date:

Stephen Melvin Shaw

Signature:

Name: S. Smith
Date: 12/12/2023

Valerie Rose

Signature: Valerie Rose
Name: Valerie Rose
Date: 12/11/24