

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY GUARENTEE

WRITTEN RESOLUTION

Company Number: 07654628

Company Name: RMET

On the twenty-fourth day of August 2023, the following written resolution was circulated to the Members of RMET (Rainham Mark Education Trust) ("the Company").

Pursuant to The Companies Act 2006, Part 13, Chapter 2, Section 288, the Members of RMET propose that the following special resolution be duly approved:

SPECIAL RESOLUTION

That pursuant to Article 15A of RMET's Articles of Association, the Members agreed to appoint the following additional Member:

NIGEL GOODALL

AGREEMENT


We, being eligible Members of RMET ("the Company") are entitled to vote on this resolution, agree that this resolution be so passed.

NAME:

SIGNATURE:

DATE:

HARI AGGARWAL



30/08/2023

PAUL HORSMAN

CHRISTOPHER POPE

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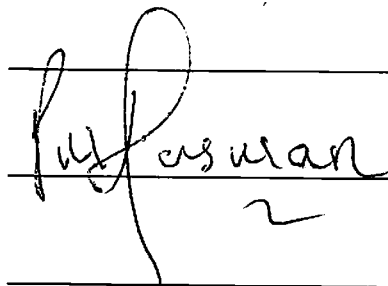
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