

Company Number: 7966500

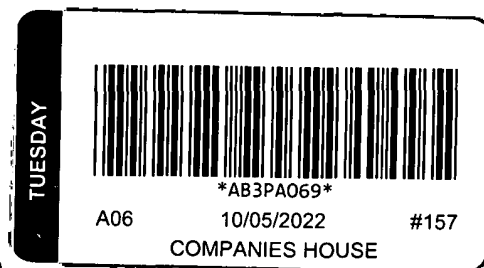
THE COMPANIES ACT 2006

Company Limited by Shares

Written Resolution

of

River Learning Trust (the Company)



Circulated on 12<sup>th</sup> April

2022 (the Circulation Date)

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 special resolution (the **Resolution**).

**SPECIAL RESOLUTION**

That pursuant to article 15A of the articles of association of the Company, it was resolved that Tim Wainwright be appointed as an additional member of the company with effect from **1<sup>st</sup> May 2022**.

**AGREEMENT**

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

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

KIRSTEN ROBINSON

06.05.22

DATE

DEBORAH GILL

DATE

FOR AND ON BEHALF OF  
OXFORD DIOCESAN BOARD OF EDUCATION

DATE

PAUL WHITEHOUSE

DATE