

Company number: 08346116

**PRIVATE COMPANY LIMITED BY GUARANTEE**

**ORDINARY WRITTEN RESOLUTION OF OMNIA LEARNING TRUST (THE "COMPANY")**

**Circulation date: 19<sup>th</sup> September 2023**

Pursuant to Article 123 of the Articles of Association, the Trustees of the Company propose that the resolution below is passed, requiring the unanimous consent of the Member appointed Trustees.

**1. Resolution requiring the unanimous consent of the Member appointed Trustees**

To re-appoint the following person as Trustee of the Company pursuant to Article 58 and Article 64 of the Articles of Association, with effect from 20 November 2023 for a further four-year term of office:

- **Jason Murphy**

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Written Resolution. The undersigned, a person entitled to vote on the above resolution, hereby agrees to the Resolution:



Signed by: .....

JODIE CROFT

Print name: .....

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

....19/09/2023.....

Date:

**NOTES**

1. You can choose to agree to the Resolution. 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. 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.
2. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
3. If you agree to the Resolution, please ensure that your agreement reaches us on or before Thursday 17<sup>th</sup> October 2023 (the period of 28 days from and including the Circulation Date).

