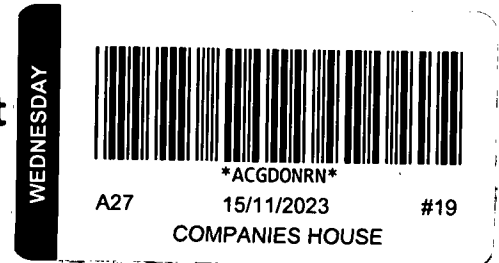


Company number 08104201

The Companies Act 2006
Company Limited by Guarantee

Ridgeway Education Trust

(the "Company")

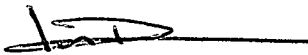


Written Special Resolution pursuant to sections 283 and 288 Companies Act 2006

We, the undersigned, being the members of the above Company for the time being entitled to receive notice of, attend and vote at General Meetings, hereby pass the following written resolution as a special resolution and confirm that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

IT IS RESOLVED THAT:

the new Articles of Association annexed hereto shall replace the Company's existing Articles of Association in their entirety

Name	Signature	Date
Marcus Paul Gover		
Ian John Barnes		13 November 2023
Philip Geoffrey Davies		
Stephen Henry White		
Oxford Diocesan Board of Education, acting corporately by hand of its Deputy Director of Education, Gordon Joyner ¹		

¹This signature also indicates the consent of Oxford Diocesan Board of Education, as required by article 10 of the Company's Articles of Association.

NOTES

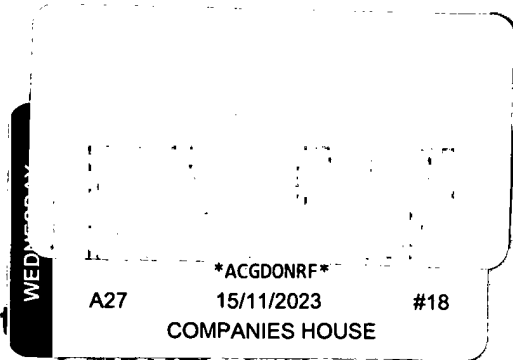
1. *This written resolution has been proposed by the directors of the Company. The purpose of this resolution is to amend the articles of association of the Company by replacing them with the Articles circulated with this resolution.*
2. *As the resolution is a special resolution the requisite majority needed to pass the resolution is 75% of the members eligible to vote.*
3. *This resolution also requires the written consent of Oxford Diocesan Board of Education under article 10.*
4. *The circulation date of this written resolution is 13 November 2023.*
5. *If you agree to this resolution, please signify your agreement by signing against your name where indicated and enter the date on which you signed the document and initial the box marked. Please then return the document to the Company.*
6. *The members may sign separate copies of this resolution; all the copies taken together constitute the written resolution.*
7. *If you return the document signed, but un-dated, it will be assumed by the Company that you signed the document on the day immediately preceding the day on which it was received by the Company.*
8. *If not passed by the requisite majority of members, this written resolution shall lapse after 28 days. (The first of those 28 days shall commence on the date of circulation of this resolution).*
9. *Once this resolution has been signed and returned to the Company, your agreement to it may not be revoked.*

Company number 08104201

The Companies Act 2006
Company Limited by Guarantee

Ridgeway Education Trust

(the "Company")

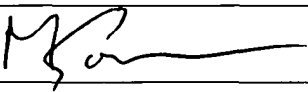


**Written Special Resolution
pursuant to sections 283 and 288 Companies Act 2006**

We, the undersigned, being the members of the above Company for the time being entitled to receive notice of, attend and vote at General Meetings, hereby pass the following written resolution as a special resolution and confirm that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

IT IS RESOLVED THAT:

the new Articles of Association annexed hereto shall replace the Company's existing Articles of Association in their entirety

Name	Signature	Date
Marcus Paul Gover		13 November 2023
Ian John Barnes		
Philip Geoffrey Davies		
Stephen Henry White		
Oxford Diocesan Board of Education, acting corporately by hand of its Deputy Director of Education, Gordon Joyner ¹		

¹This signature also indicates the consent of Oxford Diocesan Board of Education, as required by article 10 of the Company's Articles of Association.

NOTES

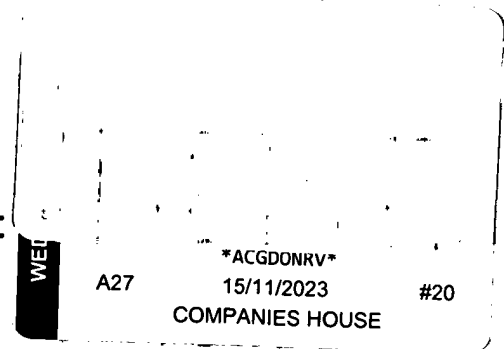
1. *This written resolution has been proposed by the directors of the Company. The purpose of this resolution is to amend the articles of association of the Company by replacing them with the Articles circulated with this resolution.*
2. *As the resolution is a special resolution the requisite majority needed to pass the resolution is 75% of the members eligible to vote.*
3. *This resolution also requires the written consent of Oxford Diocesan Board of Education under article 10.*
4. *The circulation date of this written resolution is 13 November 2023.*
5. *If you agree to this resolution, please signify your agreement by signing against your name where indicated and enter the date on which you signed the document and initial the box marked. Please then return the document to the Company.*
6. *The members may sign separate copies of this resolution; all the copies taken together constitute the written resolution.*
7. *If you return the document signed, but un-dated, it will be assumed by the Company that you signed the document on the day immediately preceding the day on which it was received by the Company.*
8. *If not passed by the requisite majority of members, this written resolution shall lapse after 28 days. (The first of those 28 days shall commence on the date of circulation of this resolution).*
9. *Once this resolution has been signed and returned to the Company, your agreement to it may not be revoked.*

Company number 08104201

The Companies Act 2006
Company Limited by Guarantee

Ridgeway Education Trust

(the "Company")

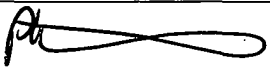


Written Special Resolution pursuant to sections 283 and 288 Companies Act 2006

We, the undersigned, being the members of the above Company for the time being entitled to receive notice of, attend and vote at General Meetings, hereby pass the following written resolution as a special resolution and confirm that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

IT IS RESOLVED THAT:

the new Articles of Association annexed hereto shall replace the Company's existing Articles of Association in their entirety

Name	Signature	Date
Marcus Paul Gover		
Ian John Barnes		
Philip Geoffrey Davies		13 November 2023
Stephen Henry White		
Oxford Diocesan Board of Education, acting corporately by hand of its Deputy Director of Education, Gordon Joyner ¹		

¹This signature also indicates the consent of Oxford Diocesan Board of Education, as required by article 10 of the Company's Articles of Association.

NOTES

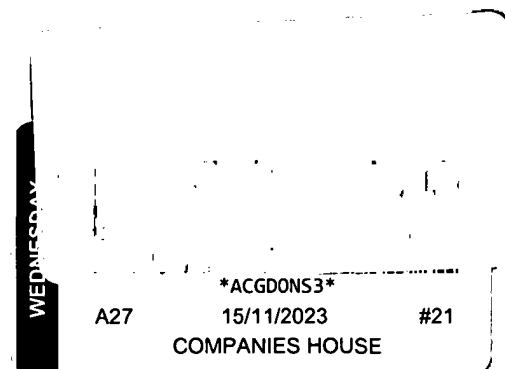
1. *This written resolution has been proposed by the directors of the Company. The purpose of this resolution is to amend the articles of association of the Company by replacing them with the Articles circulated with this resolution.*
2. *As the resolution is a special resolution the requisite majority needed to pass the resolution is 75% of the members eligible to vote.*
3. *This resolution also requires the written consent of Oxford Diocesan Board of Education under article 10.*
4. *The circulation date of this written resolution is 13 November 2023.*
5. *If you agree to this resolution, please signify your agreement by signing against your name where indicated and enter the date on which you signed the document and initial the box marked. Please then return the document to the Company.*
6. *The members may sign separate copies of this resolution; all the copies taken together constitute the written resolution.*
7. *If you return the document signed, but un-dated, it will be assumed by the Company that you signed the document on the day immediately preceding the day on which it was received by the Company.*
8. *If not passed by the requisite majority of members, this written resolution shall lapse after 28 days. (The first of those 28 days shall commence on the date of circulation of this resolution).*
9. *Once this resolution has been signed and returned to the Company, your agreement to it may not be revoked.*

Company number 08104201

The Companies Act 2006
Company Limited by Guarantee

Ridgeway Education Trust

(the "Company")

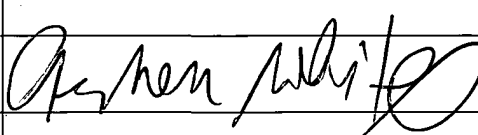


Written Special Resolution pursuant to sections 283 and 288 Companies Act 2006

We, the undersigned, being the members of the above Company for the time being entitled to receive notice of, attend and vote at General Meetings, hereby pass the following written resolution as a special resolution and confirm that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

IT IS RESOLVED THAT:

the new Articles of Association annexed hereto shall replace the Company's existing Articles of Association in their entirety

Name	Signature	Date
Marcus Paul Gover		
Ian John Barnes		
Philip Geoffrey Davies		
Stephen Henry White		13 November 2023
Oxford Diocesan Board of Education, acting corporately by hand of its Deputy Director of Education, Gordon Joyner ¹		

¹This signature also indicates the consent of Oxford Diocesan Board of Education, as required by article 10 of the Company's Articles of Association.

NOTES

1. *This written resolution has been proposed by the directors of the Company. The purpose of this resolution is to amend the articles of association of the Company by replacing them with the Articles circulated with this resolution.*
2. *As the resolution is a special resolution the requisite majority needed to pass the resolution is 75% of the members eligible to vote.*
3. *This resolution also requires the written consent of Oxford Diocesan Board of Education under article 10.*
4. *The circulation date of this written resolution is 13 November 2023.*
5. *If you agree to this resolution, please signify your agreement by signing against your name where indicated and enter the date on which you signed the document and initial the box marked. Please then return the document to the Company.*
6. *The members may sign separate copies of this resolution; all the copies taken together constitute the written resolution.*
7. *If you return the document signed, but un-dated, it will be assumed by the Company that you signed the document on the day immediately preceding the day on which it was received by the Company.*
8. *If not passed by the requisite majority of members, this written resolution shall lapse after 28 days. (The first of those 28 days shall commence on the date of circulation of this resolution):*
9. *Once this resolution has been signed and returned to the Company, your agreement to it may not be revoked.*

Company number 08104201

The Companies Act 2006
Company Limited by Guarantee

Ridgeway Education Trust

(the "Company")



A27

ACGDONSB
15/11/2023
COMPANIES HOUSE


#22

Written Special Resolution pursuant to sections 283 and 288 Companies Act 2006

We, the undersigned, being the members of the above Company for the time being entitled to receive notice of, attend and vote at General Meetings, hereby pass the following written resolution as a special resolution and confirm that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

IT IS RESOLVED THAT:

the new Articles of Association annexed hereto shall replace the Company's existing Articles of Association in their entirety

Name	Signature	Date
Marcus Paul Gover		
Ian John Barnes		
Philip Geoffrey Davies		
Stephen Henry White		
Oxford Diocesan Board of Education, acting corporately by hand of its Deputy Director of Education, Gordon Joyner ¹		13 November 2023

¹This signature also indicates the consent of Oxford Diocesan Board of Education, as required by article 10 of the Company's Articles of Association.

NOTES

1. *This written resolution has been proposed by the directors of the Company. The purpose of this resolution is to amend the articles of association of the Company by replacing them with the Articles circulated with this resolution.*
2. *As the resolution is a special resolution the requisite majority needed to pass the resolution is 75% of the members eligible to vote.*
3. *This resolution also requires the written consent of Oxford Diocesan Board of Education under article 10.*
4. *The circulation date of this written resolution is 13 November 2023.*
5. *If you agree to this resolution, please signify your agreement by signing against your name where indicated and enter the date on which you signed the document and initial the box marked. Please then return the document to the Company.*
6. *The members may sign separate copies of this resolution; all the copies taken together constitute the written resolution.*
7. *If you return the document signed, but un-dated, it will be assumed by the Company that you signed the document on the day immediately preceding the day on which it was received by the Company.*
8. *If not passed by the requisite majority of members, this written resolution shall lapse after 28 days. (The first of those 28 days shall commence on the date of circulation of this resolution).*
9. *Once this resolution has been signed and returned to the Company, your agreement to it may not be revoked.*