

**THE COMPANIES ACT 2006**

**WRITTEN ORDINARY RESOLUTION**

**OF**

**ACADEMY OF FABULOUS STUFF COMMUNITY INTEREST COMPANY**

**Company number 10189968**

**("the Company")**

Circulation Date 2022.

TUESDAY



\*ABBGIOHM\*

A04

30/08/2022

#192

COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company recommend that the following resolution is passed as an Ordinary Resolution (**Resolution**).

**Ordinary Resolution:**

**IT IS RESOLVED:**

- (a) THAT, the Directors of the Company are authorised, for the purposes of section 190 of the Companies Act 2006 and generally, to proceed with a distribution in specie of the share, held by the Company, in Institute of Healthcare Management Limited company number: 10318138 to IHSCM Ltd company number 14077394 ("IHSCM Ltd") and the issue by IHSCM Ltd of 96 new Ordinary shares of £1 each, of which 32 such shares will be issued to each of its existing three shareholders, such shares to be issued credited as fully paid up at nominal value plus a premium of £61.50 per share; and
- (b) THAT the directors of the Company are authorised to proceed with these matters notwithstanding any actual or potential conflict of interest or conflict of duties which they, or any of them may have and are authorised to vote and be counted in the quorum when these matters are discussed and voted on.

**AGREEMENT**

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

The undersigned, all persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

Member name	Member signature
Roy LILLEY	
Theresa Rose Catherine LUNNISS	
Jonathan Hugh WILKS	

Date... 12/7/2022

FIRST CORPORATE  
UNIT 12, GREENWAY FARM  
BATH ROAD  
WICK  
BRISTOL, BS30 5RL