

Written Resolutions of the Subscribers of Shropshire Inclusive Dance Community Interest Company
(the Company)

Company Number: 10771894

Registered Office: The Hive, 5 Belmont, Shrewsbury, Shropshire SY1 1TE

Meeting Date: 20th October 2021

1. **DOCUMENTS**

1.1 The following documents are appended to this written resolution (**Written Resolution**):

- (a) A draft articles of association of the proposed CIO (the **CIO Articles**);
- (b) The application to register with the Charity Commission; and
- (c) The board resolutions passed by the directors of the Company on 20th October, 2021 (the **Board Resolutions**), together the **Documents**.

2. **RESOLUTIONS**

2.1 Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company proposed that the following Written Resolution be passed as a special resolution.

2.2 After due and careful consideration of the Documents, **IT WAS RESOLVED THAT:**

- (a) The proposed conversion from a community interest company (**CIC**) to a charitable incorporated organisation (**CIO**) would promote the success of the Company in the pursuit of its charitable purpose and such conversion is considered in the best interest of the Company, which has exclusively charitable purposes.
- (b) The Company is to cease to be a CIC and convert to a CIO.
- (c) The company name shall be changed to Shropshire Inclusive Dance CIO.
- (d) The following wording shall be deleted from Clause 2 of the Company's current articles of association:

"The company is to be a community interest company."
- (e) The CIO Articles be and are approved in substitution for, and to the exclusion of, any articles of association of the Company previously registered with the Registrar of Companies;
- (f) The directors are authorised to execute and deliver any relevant documents in connection with the conversion, including but not limited to the application to the Charity Commission to register as a CIO; and
- (g) The Board Resolutions and all actions taken pursuant to them are approved, ratified and confirmed in all respects and adopted as resolutions of the members of the Company.

3. **AGREEMENT**

The undersigned, signs on behalf of all the members of the company entitled to vote on 20th October 2021, all of whom irrevocably agreed to the Written Resolution:

Signature



Name: Amanda Susan Walshaw.

Position – Director and Secretary

Date 4th November 2021



ACO

05/11/2021

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COMPANIES HOUSE