

Company No: 00387583

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**COPY WRITTEN RESOLUTION**

of

**WILLERBY HOLIDAY HOMES LTD.**

("Company")

PASSED ON 3RD NOVEMBER 2016

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 3RD NOVEMBER 2016 as a special resolution

**SPECIAL RESOLUTION**

**That** the name of the Company be changed to "Willerby Limited"



Director

