

**Ordinary Resolution**

**Bowness Bay Marina Limited (Co No 514559)**


**Passed on 14 December 2011**

We, the undersigned, being 100% of the members of the company who, at the date of this resolution would be entitled to attend and vote at general meetings of the company, hereby resolve upon the following resolution and agree that it shall be as valid and effective as if it had been passed as an ordinary resolution at a general meeting of the company duly convened and held

That in accordance with Section 618 Companies Act 2006 the share capital of the company is sub-divided into 4,694 ordinary 'A' shares and 1,500 ordinary 'B' shares to be held as follows

Mr A J Rothwell	4,694	ordinary 'A' shares
Mrs A Rothwell	1,500	ordinary 'B' shares

There being no further business the meeting was closed

  
Mr A J Rothwell

14-12-2011  
Date

  
Mrs A Rothwell

14-12-2011  
Date

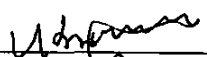


**Bowness Bay Marina Limited**  
**Company Number 514559**  
**Statement of Capital**  
**Section 644 Companies Act 2006**

This document is a Statement of Capital made in accordance with Section 644 Companies Act 2006 As a result of the Ordinary Resolution passed on 14 December 2011, the company's capital is now –

	Ordinary Shares "A" shares "B" shares	
Total number of shares of the company	4,694	1,500
Aggregate nominal value of those shares	£4,694	£1,500
Number of shares issued	Nil	Nil
Nominal value of shares issued	N/A	N/A
Amount paid up on each issued share	N/A	N/A

All classes of shares of the company rank in all respects pari passu other than dividend rights that will attach to each particular class of share

  
\_\_\_\_\_  
Mr A J Rothwell  
Director

14-12-2011  
\_\_\_\_\_  
Date

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SECTION 644  
04/01/2012  
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