

Company No: 2074477

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTION
of
INTERNATIONAL LIFE LEISURE LIMITED
("Company")


PASSED ON 27 July 2015

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 27 July 2015 as a special resolution

SPECIAL RESOLUTION

1. **That** the reserve account of the Company be cancelled and the amount of the reserve account so cancelled be credited to the profit and loss reserve
2. **That** the share capital of the Company be reduced by cancelling and extinguishing for no consideration the following ordinary shares of £1 00 each

No. of ordinary shares:	Registered holder:
49,999 00	WIC (1) Limited


Henry Bankes (Director) as representative of Hoseasons Holidays Limited



A13 28/07/2015 #2
COMPANIES HOUSE