

**THE COMPANIES ACT 2006**

---

**PRIVATE COMPANY LIMITED BY SHARES**

---

**WRITTEN RESOLUTION**

**OF**

**GUESTPLAN LIMITED**

(the "Company")

Circulated on **28 June** 2017 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the following resolution be passed as a special resolution (the "Resolution"):

**SPECIAL RESOLUTION**

**THAT**, pursuant to Section 641(1)(a) of the Act:

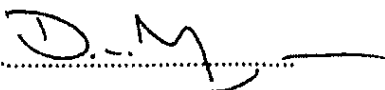
- a) the share capital of the Company be reduced by £288, from £289, comprising 289 ordinary shares of £1.00 each in the capital of the Company, to £1.00 comprising one ordinary share of £1.00 each; and
- b) the entire amount standing to the share premium account of the Company, being the sum of £306,820, be cancelled and extinguished,

with the amount arising from the reduction and cancellation of share premium account above being credited to the profit and loss reserves of the Company.

**AGREEMENT**

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

We, the undersigned, being the sole member of the Company, hereby confirm that we have received a copy of the Resolution in accordance with section 291 of the Act and hereby irrevocably agree that the Resolution be passed as a written resolution pursuant to section 288 of the Act and shall take effect as a special resolution.



**Director**

**For and on behalf of**

**EMBRACE LIFESTYLES GROUP LIMITED**

**Dated:** **28 June** **2017**

THURSDAY



LD1

29/06/2017

#43

COMPANIES HOUSE

## NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
2. If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Pursuant to section 642 of the Act, the Resolution must be passed not more than 15 days after the date of the solvency statement relating to the reduction of capital (the date of such solvency statement being the Circulation Date), therefore unless sufficient agreement has been received for the Resolution to be passed within 15 days after the date of the solvency statement, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before the end of this period.