

Company number 03101431

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ABACUS HOTELS LIMITED (Company)

Passed on *7TH JULY 2014*

The following resolution was duly passed as a special resolution on
by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTION

THAT the articles of association of the Company be amended by deleting the present article 4 and replacing it with the following new article 4

"Pursuant to a share purchase agreement entered into between the Company and Robert Wyllie all shares held by Robert Wyllie (**Restricted Shares**) shall cease to confer on Robert Wyllie as the holder of them any rights

- (a) to vote (whether on a show of hands, on a poll or otherwise and whether in person, by proxy or otherwise), including in respect of any resolution of any class of shares,
- (b) to receive dividends or other distributions otherwise attaching to those shares,
- (c) to participate in any future issue of shares,
- (d) to be transferred otherwise than to the Company or with the consent of the shareholders (and shall be exempt from article 10) "

Signed 

Director

FRIDAY



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11/07/2014

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