

Company Number: 03297594

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

FORAY 989 LIMITED
(the "**Company**")

November 2015
(the "**Circulation Date**")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below be passed as an ordinary resolution

ORDINARY RESOLUTION

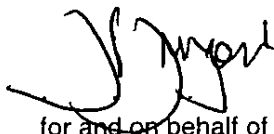
WHEREAS resolution 2 of the written resolutions passed by the sole eligible member of the Company on 24 September 2015 (the "**Resolutions**") stated the number of B Ordinary Shares in the capital of the Company to be 42,000, there were in fact 420,000 B Ordinary Shares of £1 each in the capital of the Company prior to the passing of the Resolutions, and

THAT, further to the passing of resolution 5 of the Resolutions, the redesignation of those 420,000 B Ordinary Shares of £1 each in the capital of the Company as Ordinary Shares of £1 each as of 24 September 2015 be and is hereby ratified

AGREEMENT

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

The undersigned, being the sole eligible member of the Company, hereby irrevocably agrees to the resolution



for and on behalf of
BOURNE LEISURE HOLDINGS LIMITED

Date 11-11-15

THURSDAY



LD4 *L4KIGLGI* 19/11/2015 #61
COMPANIES HOUSE

INFORMATION REQUIRED TO COMPLY WITH SECTION 291(4) OF THE COMPANIES ACT 2006

- 1 Eligible members are the members who would have been entitled to vote on the resolution on the circulation date of the written resolution
- 2 The procedure for signifying agreement by an eligible member to a written resolution is as follows
 - (A) a member signifies his agreement to a proposed written resolution when the company receives from him (or someone acting on his behalf) an authenticated document
 - (i) identifying the resolution to which it relates, and
 - (ii) indicating his agreement to the resolution,
 - (B) the document must be sent to the company in hard copy form or in electronic form,
 - (C) a member's agreement to a written resolution, once signified, may not be revoked,
 - (D) a written resolution is passed when the required majority of eligible members have signified their agreement to it
- 3 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand, by post to Bourne Leisure Limited, No 1 Park Lane, Hemel Hempstead, Hertfordshire HP2 4YL or by email to Jane Bentall@bourne-leisure.co.uk. 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.
- 4 The period for agreeing to the written resolution is the period of 28 days beginning with the Circulation Date (see Section 297 Companies Act 2006)