

The Companies Act 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of

TUESDAY



A10 *A8G4027U* 15/10/2019 #24
COMPANIES HOUSE

COTSWOLD INNS AND HOTELS LIMITED (Company Number 03309179)
("the Company")

Circulation Date 2019

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the **Act**), the directors of the Company propose that the following resolutions is passed as a special (**Resolution**).

SPECIAL RESOLUTION

THAT:

1. Disapplication of pre-emption rights

Pursuant to an agreed process for the demerger of the Company and the share for share exchange, to disapply articles 3.1 and 6.


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

The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Eligible Member	% of total voting rights	Signature	Date
Michael Tombs Horton	50		1st October 2019
Pamela Jane Horton	50		1st October 2019

NOTES TO PROPOSED WRITTEN RESOLUTION

1. Attached to these notes is the special Resolution of the Company proposed by the directors of the Company to be passed as special Resolution.
2. 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 marked for the attention of "John Wearing" using one of the following methods:
3. By Hand: delivering the signed copy to Anthony Collins Solicitors LLP, 134 Edmund Street, Birmingham, West Midlands B2 2ES.

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4. Post: returning the signed copy by post Anthony Collins Solicitors LLP, 134 Edmund Street, Birmingham, West Midlands B2 2ES.
 5. E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to john.wearing@anthonycollins.com.
 6. 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.
 7. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
 8. **Unless, by 28 days from the date of circulation, agreement has been received for the Resolution to pass, they will lapse.** If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.