

(D) Special Resolution to Disapply s.561 of the Companies Act 2006
(to remove the Statutory Pre-emption Rights in favour of Existing Shareholders)

COMPANIES ACT 2006

Company Name: | A&D HOLIDAYS LIMITED

Company Number: | 07261883

**Company
Registered
Address:** | THE OLD TANNERY
HENNINGTON ROAD
WOODSTOCK
OXFORDSHIRE
OX20 1JL

Dated: 12 December 2012

THAT by virtue of Section 570(1) of the Companies Act 2006, Section 561(1) shall not apply to the allotment of shares pursuant to the authority conferred by resolution (C) attached.

Signed:



(Director)

WEDNESDAY



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12/12/2012

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COMPANIES HOUSE