

(A) **Ordinary Resolution to Subdivide Shares**

COMPANIES ACT 2006

**Company Name:** | A&D HOLIDAYS LIMITED

**Company Number:** | 07261883

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

**Dated:** 12 December 2012

- i. **THAT** the 100,000 ordinary shares of £1 each in the capital of the company be and are subdivided so as to become 1,000,000 ordinary shares of 10p each.
- ii. **THAT** the existing shareholders of the company will remain shareholders for the new subdivided share capital in their respective amounts, more specifically detailed below;

<b>Name:</b>	<b>Ordinary share of 10p each:</b>
Andrew Hunt	370,000
Damien Read	370,000
Rachel Hunt	10,000
Mark Garrod	250,000

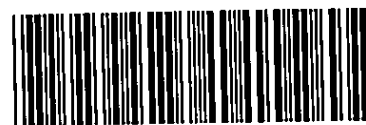
- iii. **THAT** the existing rights of the shares of the previous company's share capital are directly transferred and applied to the new subdivided share capital.

**Signed:**



(Director)

WEDNESDAY



\*A1NMQQVK\*

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12/12/2012

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COMPANIES HOUSE