

(C) Special Resolution to Create and Issue New Class of Shares

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:

- i. The shares appearing opposite the name of each applicant be and are allotted to that applicant at par of 10p per share and credited as fully paid;
- ii. A share certificate in respect of these shares be and are prepared, executed and issued to each applicant; and
- iii. The name of each applicant and the number of shares allotted to him be and is entered in the register of members.

Name	No of ordinary 'A' shares of 10p each	Subscription monies (£)	Share certificate no
Mr Andrew Robert Hunt	10	1	

It was noted that these shares will rank for dividends declared in respect of the accounting period ending 31 MARCH 2012 but not for any earlier distributions.

Signed:



(Director)

WEDNESDAY



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A04

12/12/2012

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COMPANIES HOUSE