

PRIVATE COMPANY LIMITED BY SHARES

Written Resolution[s]

of

ABA Leisure (Six) Limited (the "Company")

Company No. 07268760

Passed on [DATE] **31ST JULY 2011**

The following resolution was duly passed as an ordinary resolution on [DATE] by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

ORDINARY RESOLUTION

- 1 1 THAT pursuant to section 551 of the Companies Act 2006, Article 24 of the Articles of Association be amended by deleting "£3 divided into 3 shares of £1 each" and inserting in its place "£24 divided into 24 shares of £1 each" The directors be hereby authorised to allot a maximum of 20 shares within five years the date on which this resolution is passed by virtue of which the authorisation is given
- 1 2 THAT the directors be hereby authorised to capitalise the sum of £20 00 out of the profits of the Company, to appropriate that sum to the members who would have been entitled to it if it were distributed by way of dividend and in the same proportions and to apply that sum on their behalf in paying up in full 20 unissued ordinary shares of £1 00 each and to allot the shares credited as fully paid to those members, or as they may direct, in those proportions, and the directors may make such provision as they determine in the case of shares becoming distributable under this authority in fractions
- 1 3 THAT pursuant to Article 16 (3) (a) of the Articles of Association, paragraph 16 (2) of the Articles of Association shall apply to the proposed capitalisation and bonus issue referred to in paragraph 1 2 of this resolution

Signed 

Director

