

Company number 07984807

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

AVON LEE LODGE LIMITED (the "Company")

4<sup>th</sup> April 2016

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

**SPECIAL RESOLUTION**

That the share capital of the Company be reduced from £250,000 divided into 250,000 Ordinary Shares of £1 00 each (which have been issued and are fully paid up) to £100,000 divided into 100,000 Ordinary Shares of £1 00 each. Such reduction shall be effected by repaying to the holders of 150,000 Ordinary Shares of £1 each paid-up share capital to the extent of £1 per share by debiting share capital

**AGREEMENT**

The undersigned, a person entitled to vote on the Resolution on 4<sup>th</sup> April 2016, hereby irrevocably agrees to the Resolution

LEIGH KENNEDY

TRACY KENNEDY

4/4/ 2016

4/4/ 2016

TUESDAY



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19/04/2016

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COMPANIES HOUSE