

**COAST & COUNTRY COTTAGES (HOLDINGS) LIMITED**  
(the "Company")

Company No:  
08739127

Companies Act 2006

Written Resolution of the Members  
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as an ordinary resolution (the "Resolution").

Ordinary Resolution

*"That 4,737 issued 'A' ORDINARY shares of £1.00 each in the capital of the Company be subdivided into 47,370 'A' ORDINARY shares of £0.10 each."*

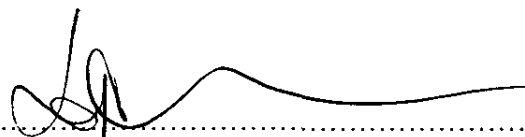
*"That 4,736 issued 'B' ORDINARY shares of £1.00 each in the capital of the Company be subdivided into 47,360 'B' ORDINARY shares of £0.10 each."*

*"That 527 issued 'C' ORDINARY shares of £1.00 each in the capital of the Company be subdivided into 5,270 'C' ORDINARY shares of £0.10 each."*

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below.

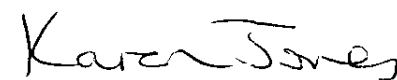
The Members:

**£0.10 'A' ORDINARY shareholders:**

  
.....  
ANDREW CASSON JONES

Date of Signature 30/07/2018

**£0.10 'B' ORDINARY shareholders:**

  
.....  
KAREN JONES

Date of Signature 30/07/2018

SATURDAY



\*A7B5QWPF\*


A21

28/07/2018

#387

COMPANIES HOUSE

**£0.10 'C' ORDINARY shareholders:**

  
.....  
ANDREW CASSON JONES AND KAREN JONES

Date of Signature ..... 30/04/2018

**£0.10 'D' ORDINARY shareholders:**

.....  
JONATHAN DOYLE

Date of Signature .....

## **Written Resolution - Acceptance Procedure**

**Members who agree to the Resolution, MUST notify the Company of their approval using one of the methods specified below by . Failure to do so will render all such approvals invalid.**

To signify consent to the Resolution, members should indicate their agreement by signing and dating this document where indicated on the previous page, and thereafter deliver it to the Company at Quay House, Quay Road, Newton Abbot, Devon. TQ12 2BU by means of:

delivering the document by hand; or

sending the document by post; or

transmitting the document by fax to 01626 358501 addressed to the person indicated above; or

sending an e-mail to [Newton.abbot@darnells.co.uk](mailto:Newton.abbot@darnells.co.uk) attaching a scanned copy of the signed and dated document.

If Members return the document by post, their agreement to the Resolution will not be accepted by the Company if the person to whom the document has been addressed has not received it by the date specified above.

Members do not need to take any action if they do not agree to the Resolution.