

Company No. 08963631

The Companies Act 2006

Company limited by shares

Written resolutions

of

Key West (Holdings) Limited

(passed on 7 August 2015)

Pursuant to **written resolutions** of Key West (Holdings) Limited (the "**Company**") duly circulated on 7 August 2015 at 9.30 am the following resolutions were passed on 7 August 2015 of which resolution 1 was passed as an **ordinary resolution** and resolution 2 was passed as a **special resolution** of the company

1 **Ordinary Resolution**

That 1056 issued Ordinary shares of £1 00 each in the capital of the Company be and they are re-designated as

- 352 A ordinary shares of £1 00 each in the capital of the Company,
- 352 B ordinary shares of £1 00 each in the capital of the Company, and
- 352 C ordinary shares of £1 00 each in the capital of the Company

2 **Special Resolution**

That the draft articles of association attached to this resolution be and they are adopted by the Company in substitution for, and to the exclusion of, its existing articles of association

Andrew M. M. M.

Director

SATURDAY



A13 *A4DDCK4W* #255
08/08/2015
COMPANIES HOUSE