

WRITTEN RESOLUTION

OF

CASAMIA BRISTOL LIMITED ("the Company")

Company Number – 9299766

Dated this 7th day of April 2017

THURSDAY



A7HCBSL6
A13 25/10/2018 #248
COMPANIES HOUSE

We, the undersigned, being all the members of the Company who, at the date of this Resolution would be entitled to attend and vote at General Meetings of the Company HEREBY PASS the following Resolution as a Special Resolution and agree that the said Resolution shall, for all purposes be as valid and effective as if the same had been passed by us all at a General Meeting of the Company duly convened and held:-

THAT:-

That the Company hereby approve a share for share exchange and that 100 issued shares held by LUIS SANCHEZ-IGLESIAS (25 shares), PETER SANCHEZ-IGLESIAS (25 shares), SUSAN SANCHEZ-IGLESIAS (25 shares) and KIRSTY SANCHEZ-IGLESIAS (25 shares) in the issued share capital of the Company be transferred to SANCHEZ BROTHERS (BRISTOL) LTD in exchange for the allotment of 100 new shares in SANCHEZ BROTHERS (BRISTOL) LTD to rank pari passu with their existing shareholdings. Any Pre-emption rights existing in the Articles of Association shall be disapplied for this transaction.

The shareholders shall be required to transfer their shareholding by the execution of a stock transfer form in favour of SANCHEZ BROTHERS (BRISTOL) LTD and in return, shares in SANCHEZ BROTHERS (BRISTOL) LTD shall be allotted as follows:-

1. PETER SANCHEZ-IGLESIAS RECEIVES 25 NEW ALLOTTED SHARES IN SANCHEZ BROTHERS (BRISTOL) LTD IN EXCHANGE FOR HIS SHARES BEING TRANSFERRED TO SANCHEZ BROTHERS (BRISTOL) LTD
2. LUIS SANCHEZ-IGLESIAS RECEIVES 25 NEW ALLOTTED SHARES IN SANCHEZ BROTHERS (BRISTOL) LTD IN EXCHANGE FOR HIS SHARES BEING TRANSFERRED TO SANCHEZ BROTHERS (BRISTOL) LTD
3. SUSAN SANCHEZ-IGLESIAS RECEIVES 25 NEW ALLOTTED SHARES IN SANCHEZ BROTHERS (BRISTOL) LTD IN EXCHANGE FOR HER SHARES BEING TRANSFERRED TO SANCHEZ BROTHERS (BRISTOL) LTD
4. KIRSTY SANCHEZ-IGLESIAS RECEIVES 25 NEW ALLOTTED SHARES IN SANCHEZ BROTHERS (BRISTOL) LTD IN EXCHANGE FOR HER SHARES BEING TRANSFERRED TO SANCHEZ BROTHERS (BRISTOL) LTD

X
Signature.....

Name

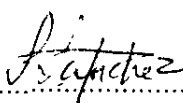
LUIS SANCHEZ-IGLESIAS

X

Signature.......... Name

PETER SANCHEZ-IGLESIAS

X

Signature.......... Name

SUSAN SANCHEZ-IGLESIAS

X

Signature.......... Name

KIRSTY SANCHEZ-IGLESIAS

FIRST CORPORATE
3 OLD ESTATE YARD
NORTH STOKE LANE
UPTON CHEYNEY
BRISTOL BS30 6ND