

Company Number: 09677406

**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION**

of

BRISTOL HARBOUR HOTEL LIMITED (the "Company")

CIRCULATION DATE: 17th October 2019

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution (the "Resolution") below is passed:

SPECIAL RESOLUTION

"THAT the Company's issued share capital be reduced to 1 ordinary share of £1.00 by cancelling and extinguishing 1,250,000 ordinary shares of £1.00 each and the amount by which the share capital is reduced by be credited to a reduction of share capital reserve."

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being the sole member of the Company holding shares of a class entitled to vote on the above Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:



.....
For and on behalf of
Harbour Hotels Group Limited
Director

17/10/2019
.....
Date



NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version to the Company using one of the following methods:

- **By Hand or Post:** delivering the signed copy to the Company at Harbour House, 60 Purewell, Christchurch, England, BH23 1ES
- **Email:** by attaching a scanned copy of the signed document to an email and sending it to David.Robbins@njg.co.uk. Please enter "Written resolution – Bristol Harbour Hotel Limited" in the email subject box.

If you do not agree to the Resolution you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution you may not revoke your agreement.
3. If, by 28 days after the Circulation Date, insufficient agreement has been received for the resolution to pass, *such resolution will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during this date.*
4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.