

Company number 10014459

## ORDINARY AND SPECIAL RESOLUTIONS

OF

**BERRYS COACHES HOLDINGS LIMITED (Company)**

Passed on 22 February 2016

The following resolution were duly passed as an ordinary and a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

### ORDINARY RESOLUTION

1 That, in accordance with section 551 of the Companies Act 2006, the directors of the Company ("Directors") be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £1,120 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 21 February 2021. This authority revokes and replaces all unexercised authorities previously granted to the Directors already made or offered or agreed to be made pursuant to such authorities.

### SPECIAL RESOLUTION

2 THAT, subject to the passing of the resolution 1 and in accordance with section 570 of the Companies Act 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the Companies Act 2006) pursuant to the authority conferred by resolution 1, as if section 561(1) of the Companies Act 2006 did not apply to any such allotment, provided that this power shall

2 1 Be limited to the allotment of equity securities up to an aggregate nominal amount of £80, and

2 2 Expire on 21 February 2021 (unless renewed, varied or revoked by the Company prior to or on that date) save that the company may, before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry

Signed



Stuart Berry – sole member and director

WEDNESDAY



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24/02/2016  
COMPANIES HOUSE