

COMPANY NUMBER: 10250881

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS OF**  
**ARIA LEISURE LIMITED**  
**(the Company)**

**CIRCULATED ON 31 October 2016 (the Circulation Date)**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolution 1 below be passed as an ordinary resolution and resolution 2 be passed as a special resolution:

**ORDINARY RESOLUTION**

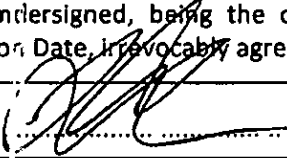
1. THAT the one ordinary share of £1.00 in the capital of the Company, credited as fully paid, be sub-divided into 100 ordinary shares of £0.01 each.

**SPECIAL RESOLUTION**

2. THAT in accordance with section 569 of the CA 2006, the directors be generally empowered to allot equity securities (as defined by section 560 of the CA 2006) as if section 561 of the CA 2006 did not apply to any such allotment, provided that this power shall:
- a. be limited to the allotment of equity securities up to an aggregate nominal value of £999; and
  - b. expire on 3 February 2017 (unless renewed, varied or revoked by the Company prior to that date).

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

I, the undersigned, being the only person entitled to vote on the resolutions on the Circulation Date, irrevocably agree to the resolutions.

Signed..... 	Date.....31.10.16.
James Coubrough	

THURSDAY



A19 \*A62U7803\* 23/03/2017 #13  
COMPANIES HOUSE

#### EXPLANATORY NOTES FOR SHAREHOLDERS

1. If you agree to the resolutions, please signify your agreement by signing and dating this document where indicated above and returning it to the Company.  
If you do not agree to the above resolutions, you do not need to do anything.
2. Once you have signified your agreement to the resolutions, you may not revoke your agreement.
3. Unless, by 31 November 2016, sufficient agreement has been received for the resolutions to be passed, they will lapse. If you agree to the resolutions, please ensure that signification of your agreement reaches us before or on this date.
4. Sufficient agreement will have been reached to pass an ordinary resolution if eligible members (ie, members who were entitled to vote at the time the resolution was circulated) representing a simple majority of the total voting rights of eligible members signify their agreement to it. Sufficient agreement will have been reached to pass a special resolution if eligible members representing not less than 75% of the total voting rights of eligible members signify their agreement to it.