

Company number 10527301

PRIVATE COMPANY LIMITED BY SHARES

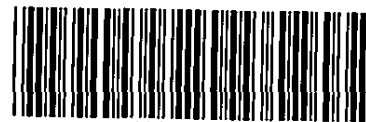
WRITTEN RESOLUTION

of

SEASONAL PROPERTIES HOLDINGS LIMITED

(Company)

TUESDAY



A34

A617504H

28/02/2017

#109

COMPANIES HOUSE

CIRCULATION DATE. 26 February 2017

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (Act), the directors of the Company propose that the resolutions below be and are hereby passed as ordinary resolutions (Resolutions)

RESOLUTIONS


- 1 THAT, the acquisition by the Company of the entire issued share capital of Seasonal Properties Limited on the terms set out in the Distribution Agreement approved by the directors be and is hereby approved, and
- 2 THAT, in accordance with section 551 of the Act, the directors of the Company be generally and unconditionally authorised to allot or issue shares in the Company up to an aggregate nominal amount of £298 00 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date five years from the date hereof save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or issued and the directors may allot or issue shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired

This authority is in substitution for all previous authorities conferred on the directors in accordance with section 551 of the Act but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities

AGREEMENT

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

The undersigned, a person entitled to vote on the above Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions


Sonia Lawrence

26/02/2017
Date



Charlotte Lawrence

20/02/2017

Date

NOTES

If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

- **By Hand** delivering the signed copy to the Company's registered office address
- **Post** returning the signed copy by post to the Company's registered office address
- **E-mail** by attaching a scanned copy of the signed document to an e-mail and sending it to roy.boterill@shma.co.uk Please enter "Written resolution of Seasonal Properties Holdings Limited" in the e-mail subject box

If you do not agree to the Resolutions, 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 Resolutions, you may not revoke your agreement

3 Where, within 28 days of the circulation date, insufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to these Resolutions, please indicate your agreement and notify us as soon as possible