

Company number: 11584180

**PRIVATE COMPANY LIMITED BY SHARES**

**CARLAUREN RESORT 18 LTD**

(the "Company")

**WRITTEN RECORD**

This document comprises a written record of decisions taken by the sole member of the Company on 6 December 2019 in respect of certain decisions which may be taken by the Company in general meeting pursuant to section 357 of the Companies Act 2006.

**WRITTEN RECORD – SPECIAL RESOLUTION**

The undersigned sole member of the Company made the following decision on 6 December 2019, which is to have effect as if approved by the Company in general meeting as a special resolution (the "Special Resolution"):

1. **That**, with immediate effect, the articles of association of the Company be amended by:

a) adding a new article 15A as follows:

**"15A Power of Company to remove director**

*The Company may, without prejudice to the provisions of the Companies Acts, by ordinary resolution remove any director from office (notwithstanding any provision of these Articles or of any agreement between the Company and such director, but without prejudice to any claim he may have for damages for breach of any such agreement). No special notice need be given of any resolution to remove a director in accordance with this Article and no director proposed to be removed in accordance with this Article has any special right to protest against his removal."*; and

b) deleting article 56.1.3 and replacing it with the following new article 56.1.3:

*"If properly addressed and sent or supplied by electronic means, at the time of transmission; and"*.

**WRITTEN RECORD – ORDINARY RESOLUTION**

The undersigned sole member of the Company made the following decisions on 6 December 2019, each of which is to have effect as if approved by the Company in general meeting as an ordinary resolution:

2. **That**, Richard Baker, having consented to act, be appointed as an additional director of the Company with immediate effect.

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THURSDAY



\*A8KNS3SZ\*

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19/12/2019

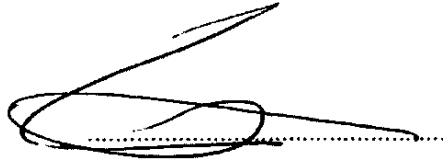
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COMPANIES HOUSE

3. **That, subject to the passing of the Special Resolution, Sean Murray be removed from office as director of the Company.**

Signed by:

Carl Jackson  
Joint Administrator  
Acting as agent for and on behalf of  
Carlauren International Holdings Limited and  
without personal liability

A handwritten signature in black ink, consisting of a large, stylized 'C' followed by a horizontal line and a small flourish.

Date

6 December 2019