

Company number. 863359

**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS**

**of
SOUTH AND CENTRAL PIER LIMITED**
Circulation date: 5 February 2016

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolutions are passed as special resolutions of the Company

SPECIAL RESOLUTIONS

- 1 **THAT** the paid up share capital of the Company be reduced from £685 divided into 10 ordinary shares of £1 each and 675 deferred shares of £1 each to £10 675 divided into 10 ordinary shares of £1 each and 675 deferred shares of £0 001 each
- 2 **THAT** the amount standing to the credit of the share premium account of the Company be reduced by £67,315

The undersigned, being the sole person eligible to vote on the above resolutions on the circulation date irrevocably agrees to each of those resolutions

Crown Entertainment Centres Limited

Date 5 February 2016

NOTES

- 1 If you agree with the resolutions, please sign and date this document and return it to the Company using one of the following methods
 - **By hand** delivering the signed copy to John Kay at Conway House, Ackhurst Business Park, Foxhole Road, Chorley, Lancashire, PR7 1NY
 - **Post** returning the signed copy by post to John Kay at Conway House, Ackhurst Business Park, Foxhole Road, Chorley, Lancashire, PR7 1NY

If you do not agree with 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 The resolutions set out above will lapse if the required majority of eligible members have not signified their agreement to them by the end of the period of 28 days beginning with the circulation date set out above. If you agree to the resolutions, please ensure that your agreement reaches us before that date
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members
- 5 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



Company number: 863359

PRIVATE COMPANY LIMITED BY SHARES
SPECIAL RESOLUTIONS
of
SOUTH AND CENTRAL PIER LIMITED

The following resolutions were duly passed as special resolutions of the Company on 5/2/2016 by way of written resolution in accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006

SPECIAL RESOLUTIONS

- 1 **THAT** the paid up share capital of the Company be reduced from £685 divided into 10 ordinary shares of £1 each and 675 deferred shares of £1 each to £10 675 divided into 10 ordinary shares of £1 each and 675 deferred shares of £0 001 each
- 2 **THAT** the amount standing to the credit of the share premium account of the Company be reduced by £67,315



Director

5 February 2016

Date