

NOTICE OF RESOLUTION

Stouts Hill Club Limited

Company number 01687657

Companies Act 2006

Company Limited by Guarantee

SPECIAL RESOLUTION

Passed the Sixteenth day of July 2017

At a general meeting of the above named company convened and held at 2.30 o'clock on the sixteenth day of July 2017, the following resolutions were passed as Special Resolutions.

- 1** To authorise the Council of Management of Stouts Hill Club to cease operations as a timeshare resort at a time of the Council's choosing, which in the opinion of the Council of Management is in the best interests of the membership.

- 2** To authorise the Council of Management of Stouts Hill Club to market and sell the assets of Stouts Hill Club at a time of the Council's choosing and which in the opinion of the Council is in the best interests of the membership.

