

THE COMPANIES ACT 2006

WRITTEN ORDINARY RESOLUTIONS OF

HAPIMAG RESORTS & RESIDENCES (UK) LIMITED

COMPANY NUMBER: 01785753

By written resolution of the sole member pursuant to Sections 288 to 300 of the Companies Act 2006 the following Ordinary Resolutions were passed on 1st November 2016

It is resolved

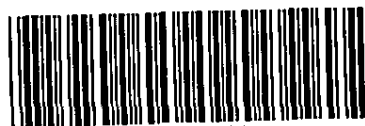
1. THAT the provision of the Company's Memorandum of Association setting out the share capital of the Company, which was in force immediately before 1 October 2009 and which is now deemed to form part of the Company's Articles by virtue of Section 28 of the Companies Act 2006, be revoked pursuant to paragraph 42 of Schedule 2 to the Companies Act 2006 (commencement No 8, Transitional Provisions and Savings) Order 2008 (SI 2008/2860)
2. THAT with effect from the time of the passing of this resolution the directors be unconditionally authorised pursuant to section 551 of the Companies Act 2006, to allot shares in the company up to a maximum amount of £5,000,000 for Ordinary shares and £500,000 for Cumulative Redeemable Preference shares in accordance with the provisions of the Articles of Association of the company at any time or times during the period of five years from the date hereof, and at any time thereafter pursuant to any offer or agreement made by the company before the expiry of this authority.

Signed  Director/Secretary

Presenter:

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Elizabeth House
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19/11/2016

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