

Company No: 02156511

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**COPY WRITTEN RESOLUTION**

of

**ENGLISH COUNTRY COTTAGES LIMITED**

("Company")

PASSED ON *24 August* 2015

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on *24 August* 2015 as a special resolution

**SPECIAL RESOLUTION**

1. **That** the share capital of the Company be reduced by cancelling and extinguishing for no consideration the following ordinary shares of £1 00 each

No. of ordinary shares:	Registered holder:
1,998	Wyndham Vacation Rentals (UK) Ltd
1	Hoseasons Limited



Henry Bankes (Director)

WEDNESDAY



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A04

26/08/2015

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COMPANIES HOUSE