

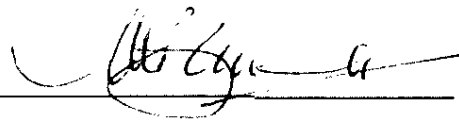
SUNNY CLIFF HOTEL (SALCOMBE) LIMITED (THE COMPANY)

COMPANY NUMBER - 02764476

Written Resolutions of Members

The following Special Resolution (1) together with the remaining Ordinary Resolution were passed by the Members of the Company by written resolution. The requisite voting majority was received on 20 October 2017.

- 1 That the Company be wound up voluntarily
- 2 That Timothy Alexander Close of Milsted Langdon LLP, Winchester House, Deane Gate Avenue, Taunton, Somerset, TA1 2UH be appointed Liquidator of the Company for the purposes of the voluntary winding-up



Michael Blackwell – Director

Date: 20 October 2017

