

Bearwood Lakes Golf Club Plc
(the "Company")

Company No
02931379

The Companies Act 2006

THURSDAY



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12/09/2013

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COMPANIES HOUSE

Written Resolution of the Members
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolutions and passed as a special resolutions (the "Resolutions")

Special Resolutions

- 1 *"That the Company, being a public company, be re-registered as a private company limited by shares under The Companies Act 2006 under the name of Bearwood Lakes Golf Club Limited "*
- 2 *"That the statement that the Company is a public company be deleted from the Company's existing Memorandum of Association with effect from the date of re-registration of the Company as a private company "*
- 3 *"That the attached Articles of Association be adopted in substitution for and to the exclusion of all existing Articles of the Company with effect from the date of re-registration of the Company as a private company "*

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolutions

The Members

£1.00 Ordinary shareholders:

Gary Richard Holloway

Date of Signature

9 AUG 2013

£1.00 Ordinary-A shareholders:

On behalf of Ward Wilson Investments Limited

Date of Signature

9 AUG 2013