

COMPANY NUMBER: 03864158

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

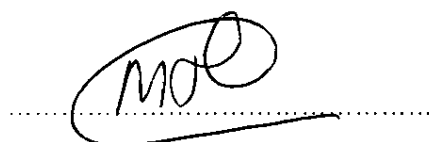
**PREMIER DAWN (EBT) LIMITED**

Circulation date: *20 December* 2017

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, we, the undersigned sole eligible member of the Company entitled to receive notice of, and to attend and vote at, general meetings of the Company on the above circulation date, hereby pass the following resolution as a written resolution and agree, that if duly passed, it shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

**SPECIAL RESOLUTION**

That the issued share capital of the Company be reduced from GBP 2 to GBP 1 by cancelling and extinguishing one issued ordinary share of GBP 1.00 in the capital of the Company, which is fully paid up, and the amount by which the share capital is so reduced be credited to a reserve.

**APPROVAL**

**For and on behalf of Parkdean Holidays Limited**

Date: *20* December 2017

THURSDAY



A04      \*A6LPYR6J\*      #124  
21/12/2017  
COMPANIES HOUSE

**NOTES**

A special resolution will be passed once members representing 75% of the total voting rights of eligible members signify their agreement to it. The percentage must be achieved within the period of 28 days beginning on the circulation date specified above.

A copy of the solvency statement is set out on the next page.