

Company No: 04148602

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**COPY WRITTEN RESOLUTION**  
**of**  
**KT LEISURE 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 Company cancels its share premium account by cancelling and extinguishing the sum of £357,709 from the share premium account
2. **That** the ordinary share capital of the Company be reduced by cancelling and extinguishing for no consideration 80,001 ordinary shares of £1 00 each in the capital of the Company held by Hoseasons Holidays Limited
- 3 **That** the preference share capital of the Company be reduced by cancelling and extinguishing for no consideration 150,000 preference shares of £1 00 each in the capital of the Company held by Hoseasons Holidays Limited

  
Garry Adam (as representative of Hoseasons Holidays Limited)

WEDNESDAY



A04 \*A4EKX721\* 26/08/2015 #64  
COMPANIES HOUSE