

4659744

4b

Solihull Sailing Academy Limited
Registered Office 5 Vicarage Road, Plympton, Plymouth PL7 4JU

Minutes of an Extraordinary General Meeting held on 2 July 2014 at 5 Vicarage Road,
Plympton, Plymouth PL7 4JU at 09 45 am

Present Peter Reid Chairman

The following resolution was passed as an Ordinary Resolution

ORDINARY RESOLUTION

THAT the share capital of the Company shall comprise of "A" Ordinary Shares of £1 and "B"
Ordinary Shares of £1 each

There being no further business the meeting was declared closed

Peter Reid
Chairman

