

THE COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTIONS OF

HORSE SHOE INN LIMITED

COMPANY NUMBER: 04678491



CIRCULATION DATE:26/3/2020

We, the undersigned, being members of the Company eligible to vote on the proposals at the time and date of circulation, hereby pass the following resolutions pursuant to sections 288 to 300, Companies Act 2006:

As special resolutions in accordance with section 283 of the Companies Act 2006

1. THAT 50 of the Ordinary shares of £1 each of the Company, held by Angela Clarke, and which are issued and fully paid up, be converted into, and re-designated as, 'A' Ordinary shares of £1 each having the rights and being subject to the conditions set out in the articles of association of the company, as adopted by resolution of even date.
2. THAT 50 of the Ordinary shares of £1 each of the Company, held by Peter Charles Clarke, and which are issued and fully paid up, be converted into, and re-designated as, 'B' Ordinary shares of £1 each having the rights and being subject to the conditions set out in the articles of association of the company, as adopted by resolution of even date.
3. THAT the draft Articles of Association, as attached hereto and for the purpose of identification marked "A", be and are hereby adopted as the new Articles of Association of the Company, in substitution for and to the exclusion of the current Articles of Association including all provisions in the current Memorandum of Association that now, pursuant to section 28 of the Companies Act 2006, are deemed to form part of the Articles of Association.

Signed

Name	Signature	Shares	%	Date
Angela Clarke		50 Ordinary	50	—
Peter Charles Clarke		50 Ordinary	50	—

Notes:

1. Members may signify their agreement to the above resolution(s) by returning a hard copy of the resolution(s) signed by them (or on their behalf) to the company at the registered office address.
2. The proposed resolution(s) will lapse if not passed within the period of 28 days beginning with the circulation date as shown above.

WEDNESDAY



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COMPANIES HOUSE

THE COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTIONS OF

HORSE SHOE INN LIMITED

COMPANY NUMBER: 04678491

On 26/31..... 2020, the following resolutions were duly passed as written resolutions in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the requisite majority of the members of the Company:

As special resolutions in accordance with section 283 of the Companies Act 2006

1. THAT 50 of the Ordinary shares of £1 each of the Company, held by Angela Clarke, and which are issued and fully paid up, be converted into, and re-designated as, 'A' Ordinary shares of £1 each having the rights and being subject to the conditions set out in the articles of association of the company, as adopted by resolution of even date.
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Signed  Director/Secretary

Presentor:

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Elizabeth House
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