

THE COMPANIES ACT 2006

ORDINARY & SPECIAL RESOLUTION
OF

CRETE ESCAPES LIMITED ("The Company")

Company Number:- 5207604

At a General Meeting of the Company held at THE MILLS, CANAL STREET,
DERBY DE1 2RJ.

on the 26th day of APRIL 2017.

the following resolutions were passed as Ordinary Resolutions

ORDINARY RESOLUTIONS:

- A. THAT the 1 issued "B" Ordinary Share held by JULIE HOUSTON and the 1 issued "B" Ordinary Share held by JANET STIMSON be reclassified as "A" Ordinary Shares of £1 each.

That following the reclassification the 4 issued "A" Ordinary Shares of £1.00 each shall be sub-divided into 400 "A" Ordinary Shares of £0.01 each

- B. THAT the Directors be unconditionally authorised pursuant to S.551 of the Companies Act 2006 to allot shares in the share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof.

Dated this 26th day of APRIL 2017.



Director or Secretary
(*delete as applicable)

FIRST CORPORATE
3 OLD ESTATE YARD
NORTH STOKE LANE
UPTON CHEYNEY
BRISTOL BS30 6ND

THURSDAY



A20 27/04/2017 #232
COMPANIES HOUSE