

Company Number 05343019

THE COMPANIES ACT 2006

PRIVATE COMPANY

LIMITED BY SHARES

WRITTEN RESOLUTION

OF

BLUE BAY TRAVEL LIMITED

(the "Company")

Circulation Date. 10 February 2017

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the following resolution (the "Resolution") is passed as a special resolution

Special Resolution

- 1 THAT the allotment of 30,000 ordinary shares of £1 00 each in the capital of the Company on 15 October 2010 (the "Allotment") being issued in breach of the articles of association of the Company without authorisation and without disapplying the statutory pre-emption rights be and is hereby ratified and approved for all purposes

Agreement

Please read the notes attached to this document before signifying your agreement to the Resolution

We the undersigned (each being a person who was entitled to vote on the Resolution on the Circulation Date) hereby irrevocably agree to the Resolution

Signed


Stuart Wilson

Dated

10 Feb

2017

Signed


Angela Wilson

Dated

10 Feb

2017



A25 *A60H94QI* 17/02/2017 #312
COMPANIES HOUSE

Notes

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated on the previous page and returning it to the Company before the end of the period of 28 days beginning with the Circulation Date (the "Lapse Period") using one of the following methods
 - 1 1 **By Hand** delivering the signed copy to Stuart Wilson at Unit A4 Bellringer Road, Trentham, Stoke on Trent ST4 8GB
 - 1 2 **Post** returning the signed copy by post to Stuart Wilson at Unit A4 Bellringer Road, Trentham, Stoke on Trent, ST4 8GB
 - 1 3 **Email** by attaching a scanned copy of the signed document to an email and sending it to stuart@bluebaytravel.co.uk Please enter "Written resolution" in the email subject box
- 2 If you do not agree with the Resolution, you do not need to do anything Failure to respond will not be treated as agreement to the Resolution
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 4 The Resolution is passed when the required majority of eligible members have signified their agreement to it.
- 5 If the Resolution is not passed before the end of the Lapse Period it will lapse If the Company receives your signed document after the end of the Lapse Period your agreement to the Resolution will be ineffective
- 6 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document