

**WRITTEN RESOLUTION
SECTION 288 OF THE COMPANIES ACT 2006**

COMPANY: FANHAMS HALL HOTEL LIMITED

COMPANY NUMBER: 05500642

Circulation Date: 23rd February 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole director of the Company proposes that the following resolution is passed as a special resolution (the **Resolution**).


SPECIAL RESOLUTION

1. The draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing memorandum and articles of association.

AGREEMENT

Please read the notes at the end of this document before indicating your agreement to the Resolution.

The undersigned, being the sole member of the Company entitled to vote on the Resolution on the Circulation Date, hereby agree to the Resolution.

Signed: 

Date: 23/2/2021

Director

For and on behalf of Manor House Hotel (Castle Combe) Ltd

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company, by delivering the signed and dated Resolution by hand to the Company.

2. If you are indicating agreement to the Resolution 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 with your indication of agreement.
3. If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
4. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
5. Unless within the period of 28 days beginning with the Circulation Date sufficient agreement has been received for the Resolution to pass, it will lapse.
6. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.