

Company number: 05568552

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**of**

**THE CROWN HOTEL HARROGATE LIMITED (the "Company")**

**CIRCULATION DATE:** 31 August 2017

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

**SPECIAL RESOLUTION**

1. **THAT** the registered name of the Company be changed to TCHH Limited.

**AGREEMENT**

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

SATURDAY



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02/09/2017

#68

COMPANIES HOUSE

We, the undersigned, being persons entitled to vote on the above Resolution on the circulation date, hereby irrevocably agree to such Resolution:

Name of member: **Ali Kariminik**

Signed: 

Dated: 31/08/2014

Name of member: **Jonathan Thornton**

Signed: .....

Dated: .....

Name of member: **Albion Capital Group LLP**, acting as the investment manager of **Albion Venture Capital Trust PLC**

Name and position  
of signatory:

.....

Signed: .....

Dated: .....

Name of member: **Albion Capital Group LLP**, acting as the investment manager of **Crown Place VCT PLC**

Name and position  
of signatory:

.....

Signed: .....

Dated: .....

Name of member: **Healthcare & Leisure Property Limited**

Name and position  
of signatory:

.....

Signed: .....

Dated: .....

We, the undersigned, being persons entitled to vote on the above Resolution on the circulation date, hereby irrevocably agree to such Resolution:

Name of member: **All Kariminik**

Signed: .....

Dated: .....

Name of member: **Jonathan Thornton**

Signed: ..... 

Dated: ..... **Aug 31 2017**

Name of member: **Albion Capital Group  
LLP, acting as the investment manager of  
Albion Venture Capital Trust PLC**

Name and position  
of signatory:

.....

Signed: .....

Dated: .....

Name of member: **Albion Capital Group  
LLP, acting as the investment manager of  
Crown Place VCT PLC**

Name and position  
of signatory:

.....

Signed: .....

Dated: .....

Name of member: **Healthcare & Leisure  
Property Limited**

Name and position  
of signatory:

.....

Signed: .....

Dated: .....

We, the undersigned, being persons entitled to vote on the above Resolution on the circulation date, hereby irrevocably agree to such Resolution:

Name of member: **Ali Kariminik**

Name of member: **Jonathan Thornton**

Signed: .....

Signed: .....

Dated: .....

Dated: .....

Name of member: **Albion Capital Group LLP**, acting as the investment manager of **Albion Venture Capital Trust PLC**

Name of member: **Albion Capital Group LLP**, acting as the investment manager of **Crown Place VCT PLC**

Name and position  
of signatory: **H. S. A. STANFORD**

Name and position  
of signatory: **H. S. A. STANFORD**

*Partner*

*Partner*

Signed:  .....

Signed:  .....

Dated: **31st August 2017**

Dated: **31st August 2017**

Name of member: **Healthcare & Leisure Property Limited**

Name and position  
of signatory:

.....

Signed: .....

Dated: .....

We, the undersigned, being persons entitled to vote on the above Resolution on the circulation date, hereby irrevocably agree to such Resolution:

Name of member: **Ali Kariminik**

Name of member: **Jonathan Thornton**

Signed: .....

Signed: .....

Dated: .....

Dated: .....

Name of member: **Albion Capital Group LLP, acting as the investment manager of Albion Venture Capital Trust PLC**

Name of member: **Albion Capital Group LLP, acting as the investment manager of Crown Place VCT PLC**

Name and position  
of signatory:

Name and position  
of signatory:

.....

.....

Signed: .....

Signed: .....

Dated: .....

Dated: .....

Name of member: **Healthcare & Leisure Property Limited**

Name and position  
of signatory:

*P. P. Staves* DIRECTOR  
.....

Signed: .....

Dated: .....

## 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 using one of the following delivery methods:

By hand: delivering the signed copy to Henry Stanford at 1 King's Arms Yard, London EC2R 7AF.

Post: returning the signed copy by post to Henry Stanford at 1 King's Arms Yard, London EC2R 7AF.

E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to [HStanford@albion.capital](mailto:HStanford@albion.capital). Please type "Written resolution for new company name" in the e-mail subject box.

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.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless, within 28 days from the circulation date, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

4. 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.

5. 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.