

**THE COMPANIES ACT 2006**

**A PRIVATE COMPANY HAVING A SHARE CAPITAL**

**RESOLUTION IN WRITING OF  
HALLIDAYS DEVELOPMENTS LIMITED**

(Company Number 06219625)

(**"the Company"**)

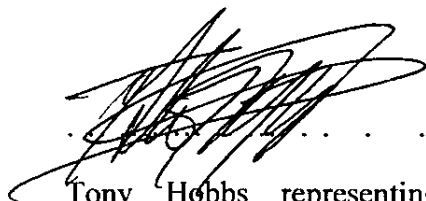
Circulation Date

2015

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

**Special Resolution**

THAT the draft regulations proposed to be adopted by the Company on 14<sup>th</sup> March 2015 are now not adopted by the Company It is further Resolved that the Company retain its existing articles of association that were in force prior to 14<sup>th</sup> March 2015



Tony Hobbs representing Chapman, Date  
Robinson & Moore Ltd

19.05.15

THURSDAY



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28/05/2015

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COMPANIES HOUSE

## 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 methods -
  - 1 1 by hand delivering the signed copy to Granite Tax Planning LLP, The Hayloft, Grange Farm, Gartree Road, Leicester LE2 2FB,
  - 1 2 by post returning the signed copy by post to Granite Tax Planning LLP, The Hayloft, Grange Farm, Gartree Road, Leicester LE2 2FB,
- If you do not agree to the Resolutions, 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 Resolutions, you may not revoke your agreement
- 3 Unless, by the date falling 28 days after the Circulation Date stated above, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches the Company (using one of the methods in paragraph 1 above) 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