

Company number 06919030

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

BEIC PARCIO CYMRU LIMITED (Company)

Circulation Date: 21 December 2017

FRIDAY



A18 26/01/2018 #303
COMPANIES HOUSE

Under Chapter 2 of Part 13 of the Companies Act 2006 (the Act), the directors of the Company (**Directors**) propose that the following resolution is passed as a special resolution (the **Resolution**) as indicated below.

SPECIAL RESOLUTION

Adoption of articles

THAT the draft articles of association attached to this resolution be and are hereby adopted as the articles of association of the Company in substitution for, and to the exclusion of, all the Company's existing articles of association.

AGREEMENT TO THE RESOLUTION

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

The undersigned, being all of the persons entitled to vote on the above Resolution on the date of circulation of them by the Company, irrevocably votes in favour of them.

Name	Signature	Date
Rowan Sorrell acting by his duly appointed attorney, BikePark Holdings Limited	<i>Tom Power</i>	21 December 2017
Elizabeth Sorrell acting by his duly appointed attorney, BikePark Holdings Limited	<i>Tom Power</i>	21 December 2017
Martin Astley acting by her duly appointed attorney, BikePark Holdings Limited	<i>Tom Power</i>	21 December 2017
Anna Astley acting by her duly appointed attorney, BikePark Holdings Limited	<i>Tom Power</i>	21 December 2017

Ian Officer acting by his duly appointed attorney, BikePark Holdings Limited	<i>Tom Power</i>	21 December 2017
Back-on-Track Mountain Bike Solutions Limited acting by its duly appointed attorney, BikePark Holdings Limited	<i>Tom Power</i>	21 December 2017

NOTES

1. If you agree to 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 the Company's registered office.

Post: returning the signed copy by post to the Company's registered office.

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, by the date falling 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. 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.

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PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

BEIC PARCIO CYMRU LIMITED (Company)

Circulation Date: 21 December 2017

Under Chapter 2 of Part 13 of the Companies Act 2006 (the **Act**), the following resolution which was proposed as a special resolution (the **Resolution**) was duly passed in writing on the above date.

Adoption of articles

THAT the draft articles of association attached to this resolution be and are hereby adopted as the articles of association of the Company in substitution for, and to the exclusion of, all the Company's existing articles of association.


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Director

FRIDAY



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26/01/2018

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COMPANIES HOUSE