

Company Number: 06942267

**WRITTEN RESOLUTION  
OF  
THE MEMBERS OF  
REGAL HOLIDAY HOMES LIMITED (the "Company")**

Circulation Date:

5<sup>th</sup> August

2019 ("Circulation Date")

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 an ordinary resolution (the "Resolution"):

**ORDINARY RESOLUTION**

**THAT**, in accordance with Section 694 of the Act, the terms of a contract proposed to be made between (1) Eric Jones ("**Eric**") and (2) the Company for the purchase by the Company of 30,000 F Ordinary Shares of £1.00 each in the capital of the Company from Eric for a total consideration of £30,000 as set out in the contract attached (the "**Second Purchase Contract**") be approved and the Company be authorised to enter into the Second Purchase Contract for the purposes of Section 694 of the Act.

**AGREEMENT**

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

The undersigned, being the persons entitled to vote on the Resolution on the Circulation Date hereby irrevocably agrees to the Resolution.

Signature: \_\_\_\_\_

Print Name: Nigel John Heslington

DATED 5/8 2019

Signature: \_\_\_\_\_

Print Name: David Michael William Ward

DATED 5/8 2019

Signature: \_\_\_\_\_

Print Name: Michael John Clifford

DATED 5/8 2019

THURSDAY




\*A8FBJYNK\*

A11

03/10/2019

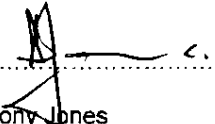
#303

COMPANIES HOUSE

Signature:  .....

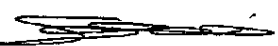
Print Name: Terrence Cole

DATED 5/8 2019

Signature:  .....

Print Name: Anthony Jones

DATED 5/8 2019

Signature:  .....

Print Name: Silvano Geranio

DATED 5/8 2019

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#### Notes

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document within the space provided and return it 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. Please note that once you have agreed to the Resolution, you may not revoke your agreement.
4. If you do not agree to the Resolution, you do not have to do anything further: you will not be deemed to agree if you fail to reply.
5. Unless within the period of 28 days beginning with the Circulation Date sufficient agreement has been received for the Resolution to be passed, it will lapse. If you therefore agree to the Resolution please ensure that it is received by the Company within 28 days of the Circulation Date.